

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	28 Aug 2025
Name	DATO' SRI KHAZALI BIN HAJI AHMAD
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Dato' Sri Khazali Bin Haji Ahmad - Chairman (Independent Non-Executive Director) 2. Dato' Khodijah Binti Abdullah - Member (Independent Non-Executive Director) 3. Encik Madzri Bin Ab. Rahman - Member (Independent Non-Executive Director)

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	28 Aug 2025
Category	Change in Audit Committee
Reference Number	C02-22082025-00008