

Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	28 Aug 2025
Name	ENCIK MADZRI BIN AB. RAHMAN
Age	68
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science in Production Technology and Production Management	Aston University, Birmingham, United Kingdom	
2	Others	A-Levels	Exeter College, United Kingdom	

Working experience and occupation

Encik Madzri's career spans more than forty (40) years in the oil and gas industry. He began his career with PETRONAS Carigali Sdn. Bhd. where he held various technical and leadership positions in project engineering, construction and contracting. He later joined TRENERGY Berhad as General Manager in 1997 and successfully led the conversion and operation of FPSO Perintis for PETRONAS' MASA Fields.

In 2004, he served M3nergy Berhad where he played a key role in international and domestic projects including the conversion and operation of FPSO Ratu Nusantara for PETRONAS Carigali Ketapang Ltd. in Indonesia and the conversion of FSO Ratu Songkhla for Carigali-PTTEPI Operating Company in the Malaysia-Thailand Joint Development Area. He was subsequently appointed as Chief Operating Officer of M3nergy Berhad in 2010.

He later served as Chief Operating Officer of Sabah International Petroleum (SIP) in 2019 and subsequently as Head of Floating Production Unit, where he was responsible for negotiating major FPSO contract extensions, implementing vessel life extension projects and driving operational excellence in floating production operations.

Directorships in public companies and listed issuers (if any)

1. Muhibbah Engineering (M) Bhd.

Family relationship with any director and/or major shareholder of the listed issuer

None

Any conflict of interests that he/she has with the listed issuer None

Details of any interest in the securities of the listed issuer or its subsidiaries None

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	28 Aug 2025
Category	Change in Boardroom
Reference Number	C03-22082025-00009