

Change in Nomination Committee

MUHIBBAH ENGINEERING (M) BHD

Type of Board Committee	Nomination Committee
Date of change	28 Aug 2025
Salutation	ENCIK
Name	MADZRI BIN AB. RAHMAN
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination 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 Nomination Committee
Reference Number	C08-22082025-00006