

GENERAL MEETINGS: Notice of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	MUHIBBAH ENGINEERING (M) BHD. ("the Company") - Notice of Fifty-Third Annual General Meeting ("AGM")
Date of Meeting	11 Jun 2026
Time	02:00 PM
Venue(s)	Concorde Hotel Shah Alam Concorde I, Level 2 No. 3, Jalan Tengku Ampuan Zabedah C9/C 40100 Shah Alam, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	04 Jun 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the declaration of a first and final tax-exempt dividend of 3.50 sen per ordinary share in respect of the financial year ended 31 December 2025.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Dato' Khodijah binti Abdullah as Director of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Encik Mazlan bin Abdul Hamid as Director of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Encik Madzri bin Ab. Rahman as Director of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the payment of Directors' fees and benefits payable up to an amount of RM1,500,000.00 from 12 June 2026 until the next AGM of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act 2016.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To approve the Proposed Renewal of Authority for Share Buy-Back.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	To approve the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[MEB_Notice of 53rd AGM_29.04.2026.pdf](#)
55.9 kB

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	28 Apr 2026
Category	General Meeting
Reference Number	GMA-23042026-00007
Corporate Action ID	MY260423MEET0007