

# MUHIBBAH ENGINEERING (M) BHD

Registration No.: 197201001137 (12737-K)  
(Incorporated in Malaysia)

29 April 2026

To: Valued Shareholders

## **Fifty-Third Annual General Meeting**

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It is our pleasure to invite you to attend the Fifty-Third Annual General Meeting (“**53<sup>rd</sup> AGM**”) of Muhibbah Engineering (M) Bhd (“**the Company**”), which will be held at Concorde Hotel Shah Alam, Concorde 1, Level 2, No. 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan on Thursday, **11 June 2026 at 2.00 p.m.**

As part of our dedicated commitment to sustainable practices, the following documents of the Company are available to be downloaded from the Company’s website, [www.muhibbah.com](http://www.muhibbah.com). Alternatively, you may scan the QR code below for the following documents of the Company:-

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Statement/Circular to Shareholders in relation to the Part A - Proposed Renewal of Authority for Share Buy-Back, and Part B - Proposed Renewal of the Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
4. Notice of the 53<sup>rd</sup> AGM
5. Administrative Notes for the 53<sup>rd</sup> AGM
6. Proxy Form



Should you require a printed copy of the Annual Report 2025, you may submit your request at <https://srmy.vistra.com> by selecting “Request for Annual Report” under the “Investor Services”. A printed copy of the Annual Report 2025 will be posted to you as reasonably practicable from the date of receipt of your request.

Please refer to the Administrative Notes for the 53<sup>rd</sup> AGM for the procedures to submit your request for participation and voting using the Voting Facilities and/or for appointment of proxy/proxies to attend and vote on your behalf at the 53<sup>rd</sup> AGM.

Should you require assistance on the above, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):-

### **Tricor Investor & Issuing House Services Sdn Bhd**

General Line : +603-2783 9299

Email : [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)

Officers: Mr. Hifzul Azad  
+603-2783 9284  
([mohamad.hifzul@vistra.com](mailto:mohamad.hifzul@vistra.com))

Mr. Nazrul Darwin  
+603-2783 9246  
([nazrul.darwin@vistra.com](mailto:nazrul.darwin@vistra.com))

We thank you for your continued support to Muhibbah Engineering (M) Bhd.

Yours faithfully,

**IRENE CHOE MEE KAM @ IRENE CHOW MEE KAM** (SSM PC No. 202008003930) (MIA16775)

**TIA HWEI PING** (SSM PC No. 202008001687) (MAICSA 7057636)

Company Secretaries