

# Change in Boardroom

## MUHIBBAH ENGINEERING (M) BHD

Date of change	14 May 2026
Name	DATO' MOHAMAD KAMARUDIN BIN HASSAN
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Non-Independent Director
Directorate	Non Independent and Non Executive

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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#### Working experience and occupation

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

#### Remarks :

*Dato' Mohamad Kamarudin bin Hassan has reached a cumulative service tenure of twelve (12) years on 14 May 2026. Accordingly, he has been redesignated as a Non-Independent Non-Executive Director/Chairman of the Company with effect from 14 May 2026, and will subsequently step down as a Chairman of the Board upon the conclusion of the forthcoming Fifty-Third Annual General Meeting, as disclosed in Page 47 of the Company's Annual Report 2025.*

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### Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	14 May 2026
Category	Change in Boardroom
Reference Number	C03-24042026-00001