

Change in Audit Committee

MUHIBBAH ENGINEERING (M) BHD

Date of change	11 Jun 2026
Name	DATO' KHODIJAH BINTI ABDULLAH
Age	68
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Khodijah binti Abdullah - Chairman [Independent Non-Executive Director] 2. Dato' Sri Khazali bin Haji Ahmad - Member [Senior Independent Non-Executive Director] 3. Madzri bin Ab. Rahman - Member [Independent Non-Executive Director]

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	11 Jun 2026
Category	Change in Audit Committee
Reference Number	C02-07052026-00008