

# Change in Audit Committee

## MUHIBBAH ENGINEERING (M) BHD

<b>Date of change</b>	11 Jun 2026
<b>Name</b>	DATO' SRI KHAZALI BIN HAJI AHMAD
<b>Age</b>	70
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Previous Position</b>	Chairman of Audit Committee
<b>New Position</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	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]

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### Announcement Info

<b>Company Name</b>	MUHIBBAH ENGINEERING (M) BHD
<b>Stock Name</b>	MUHIBAH
<b>Date Announced</b>	11 Jun 2026
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-07052026-00009