

Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	11 Jun 2026
Name	DATO' MOHAMAD KAMARUDIN BIN HASSAN
Age	70
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Retirement due to personal reason.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

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 resigned as a Non-Independent Non-Executive Chairman of the Company with effect from 11 June 2026 at the conclusion of the Fifty-Third Annual General Meeting of the Company held on 11 June 2026, after serving the Company for more than twelve (12) years.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	11 Jun 2026

Category Change in Boardroom

Reference Number C03-07052026-00012