

Change in Boardroom

MUHIBBAH ENGINEERING (M) BHD

Date of change	11 Jun 2026
Name	DATO' SRI KHAZALI BIN HAJI AHMAD
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Chairman
Directorate	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' Sri Khazali bin Haji Ahmad has been redesignated as a Senior Independent Non-Executive Director/Chairman with effect from 11 June 2026 at the conclusion of the Fifty-Third Annual General Meeting of the Company held on 11 June 2026.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	11 Jun 2026
Category	Change in Boardroom
Reference Number	C03-07052026-00011