

First and Final Dividend

MUHIBBAH ENGINEERING (M) BHD

| | |
|---|---|
| Entitlement subject | First and Final Dividend |
| Entitlement description | A first and final tax-exempt dividend of 3.5 sen per ordinary share in respect of the financial year ended 31 December 2025. |
| Ex-Date | 20 Aug 2026 |
| Entitlement date | 21 Aug 2026 |
| Entitlement time | 05:00 PM |
| Financial Year End | 31 Dec 2025 |
| Period | |
| Share transfer book & register of members will be | to closed from (both dates inclusive) for the purpose of determining the entitlement |
| Payment Date | 09 Sep 2026 |
| a. Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers | 21 Aug 2026 |
| b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit | |
| c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. | |
| Number of new shares/securities issued (units) (If applicable) | |
| Entitlement indicator | Currency |
| Announced Currency | Malaysian Ringgit (MYR) |
| Disbursed Currency | Malaysian Ringgit (MYR) |
| Entitlement in Currency | Malaysian Ringgit (MYR) 0.0350 |
| Par Value (if applicable) | |
| Registrar or Service Provider name, address, telephone no | TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:0327839299 Fax:0327839222 |

Announcement Info

| | |
|----------------------------|-------------------------------------|
| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 11 Jun 2026 |
| Category | Entitlement(Notice of Book Closure) |
| Reference Number | ENT-09062026-00002 |
| Corporate Action ID | MY260609DVCA0002 |