

GENERAL MEETINGS: Outcome of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	11 Jun 2026
Time	02:00 PM
Venue(s)	Concorde Hotel Shah Alam Concorde I, Level 2 No. 3, Jalan Tengku Ampuan Zabedah C9/C 40100 Shah Alam, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>On behalf of the Board of Directors of Muhibbah Engineering (M) Bhd ("MEB" or "the Company"), we are pleased to announce that the shareholders of MEB had on 11 June 2026, approved all the resolutions referred to in the Notice of Fifty-Third Annual General Meeting ("53rd AGM") dated 29 April 2026 at the 53rd AGM of MEB.</p> <p>All the resolutions were determined by way of poll and the results of the poll were validated by Coopers Professional Scrutineers Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 11 June 2026.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the declaration of a first and final tax-exempt dividend of 3.50 sen per ordinary share in respect of the financial year ended 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	144	0
No. of Shares	196,369,628	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Dato' Khodijah binti Abdullah as Director of the Company.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	142	1
No. of Shares	195,790,928	177,900
% of Voted Shares	99.9092	0.0908
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Encik Mazlan bin Abdul Hamid as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	136	8
No. of Shares	195,238,045	1,131,583
% of Voted Shares	99.4237	0.5763
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Encik Madzri bin Ab. Rahman as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	144	0
No. of Shares	196,369,628	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Directors' fees and benefits payable up to an amount of RM1,500,000.00 from 12 June 2026 until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	142	2
No. of Shares	196,353,428	16,200
% of Voted Shares	99.9918	0.0082
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	143	0
No. of Shares	195,968,828	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	135	9
No. of Shares	180,438,828	15,930,800
% of Voted Shares	91.8873	8.1127
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the Proposed Renewal of Authority for Share Buy-Back.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	143	1
No. of Shares	196,369,428	200
% of Voted Shares	99.9999	0.0001
Result	Accepted	

9. Ordinary Resolution 9

Description	To approve the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	1
No. of Shares	103,434,254	200
% of Voted Shares	99.9998	0.0002
Result	Accepted	

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	11 Jun 2026
Category	General Meeting
Reference Number	GMA-09062026-00004
Corporate Action ID	MY260609MEET0004

