

Changes in Director's Interest (Section 219 of CA 2016)

MUHIBBAH ENGINEERING (M) BHD

Information Compiled By KLSE

Particulars of Director

Name	MISS LEE POH KWEE
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	03/08/2026	750,000	Others	Direct Interest
	Name of registered holder	Lee Poh Kwee		
	Description of "Others" Type of Transaction	Exercise of options		
	Consideration (if any)	RM0.38 each		

Circumstances by reason of which change has occurred Exercise of 750,000 options under the Employees' Share Issuance Scheme ("ESIS")

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 12,462,308

Direct (%) 1.696

Indirect/deemed interest (units) 975,000

Indirect/deemed interest (%) 0.133

Date of notice 04/08/2026

Date notice received by Listed Issuer 04/08/2026

Remarks :

This announcement also serves as a notification pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The above acquisition of shares through ESIS represents 0.102% of the total number of issued share capital of the Company.

Indirect interest by virtue of her spouse's direct shareholdings in the Company.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	04 Aug 2026
Category	Changes in Directors' Interest Pursuant to Section 219 of CA 2016

Category

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Reference Number

CS4-03082026-00004