

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

MUHIBBAH ENGINEERING (M) BHD

Information Compiled By KLSE

Particulars of Director

Name	MR MAC NGAN BOON @ MAC YIN BOON
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	12/08/2026	3,150,000	Others	Direct Interest
	Name of registered holder	MAC NGAN BOON @ MAC YIN BOON		
	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 3,150,000 options under the Employees' Share Issuance Scheme ("ESIS")

Nature of interest Direct Interest

Total no of securities after change

Direct (units)	126,788,124
Direct (%)	17.264
Indirect/deemed interest (units)	29,943,750
Indirect/deemed interest (%)	4.077
Date of notice	13/08/2026
Date notice received by Listed Issuer	13/08/2026

Remarks :

This announcement also serves as a notification pursuant to Paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The above acquisition of shares through ESIS represents 0.429% of the total number of issued share capital of the Company.

Indirect interest by virtue of his spouse's and children's direct shareholdings in the Company.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	13 Aug 2026
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-11082026-00010