

# Muhibbah Engineering (M) Bhd.

Registration No.: 197201001137 (12737-K)  
(Incorporated in Malaysia)

31 May 2021

To: Valued Shareholders of Muhibbah Engineering (M) Bhd (“the Company”)

## **48<sup>th</sup> Annual General Meeting of the Company**

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It is our pleasure to invite you to the 48<sup>th</sup> Annual General Meeting (“AGM”) of Muhibbah Engineering (M) Bhd, which will be held **virtually** as follows:

Date and Time : 29 June 2021 (Tuesday) at 1.00 p.m.  
Broadcast Venue : Muhibbah Engineering (M) Bhd  
Lekas Meeting Room, Lot 579 & Lot 586, 2nd Mile,  
Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan

Please scan the QR code for the following documents of the Company which are also available on the Company’s corporate website at [www.muhibbah.com](http://www.muhibbah.com):

1. Annual Report 2020
2. Corporate Governance Report 2020
3. Circular to Shareholders in relation to the (i) Proposed Renewal of Authority for Share Buy-Back, and (ii) Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
4. Notice of the 48<sup>th</sup> AGM
5. Administrative Notes for the 48<sup>th</sup> AGM
6. Proxy Form



Should you require a printed copy of the Annual Report 2020, you may submit your request at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”. A printed copy of the Annual Report 2020 will be posted to you as soon as possible from the date of receipt of your request.

Please refer to the Administrative Notes for the 48<sup>th</sup> AGM for the procedures to submit your request for remote participation and voting using the Remote Participation and Voting Facilities and/or for appointment of proxy/proxies to attend and vote on your behalf at the 48<sup>th</sup> AGM.

Should you require assistance on the above, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### **Tricor Investor & Issuing House Services Sdn Bhd**

General Line : +603-2783 9299	Officers: Ms. Lim Lay Kiow
Fax Number : +603-2783 9222	+603-2783 9232
Email : <a href="mailto:is.enquiry@my.tricorglobal.com">is.enquiry@my.tricorglobal.com</a>	( <a href="mailto:Lay.Kiow.Lim@my.tricorglobal.com">Lay.Kiow.Lim@my.tricorglobal.com</a> )
	Pn. Siti Zalina Osmin
	+603-2783 9247
	( <a href="mailto:Siti.Zalina@my.tricorglobal.com">Siti.Zalina@my.tricorglobal.com</a> )

We thank you for your continued support to the Company.

Yours faithfully,

**IRENE CHOE MEE KAM @ IRENE CHOW MEE KAM** (SSM PC No. 202008003930) (MIA16775)

**WOO SIAU SHEN** (SSM PC No. 202008003859) (MIA 33077)

**TIA HWEI PING** (SSM PC No. 202008001687) (MAICSA 7057636)

Company Secretaries