

Muhibbah Engineering (M) Bhd.

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

13 August 2020

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

47th Annual General Meeting of the Company

It is our pleasure to invite you to the fully virtual 47th Annual General Meeting (“**AGM**”) of Muhibbah Engineering (M) Bhd, which will be held **fully virtual** as follows:

Date and Time : 10 September 2020 (Thursday) at 1.30 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:

1. Notice of the 47th AGM
2. Administrative Notes for the 47th AGM
3. Proxy Form
4. Annual Report 2019
5. Corporate Governance Report 2019
6. 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 and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.



Should you require a printed copy of the Annual Report 2019, you may submit your request at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services” or alternatively, you may also make your request through telephone (+603-2783 9299) or email (is.enquiry@my.tricorglobal.com) to our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd.

Please refer to the Administrative Notes for the 47th AGM for the procedures to submit your request for remote participation, voting and/or for appointment of proxy/proxies to attend and vote on your behalf at the 47th AGM. Should you require assistance on the above, kindly contact our Poll Administrator, Mega Corporate Services Sdn Bhd at +603 2692 4271 or email to AGM-support.MEB@megacorp.com.my.

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