

# OTHERS Muhibbah Engineering (M) Bhd ("MEB" or "the Company") (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

## MUHIBBAH ENGINEERING (M) BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Muhibbah Engineering (M) Bhd ("MEB" or "the Company") (i) Proposed Renewal of Authority for Share Buy-Back (ii) Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The Board of Directors of MEB wishes to announce that the Company intends to seek shareholders' approval for the following at the forthcoming Fifty-First Annual General Meeting of the Company: -

(i) Proposed Renewal of Authority for Share Buy-Back; and

(ii) Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

(Collectively referred to as "Proposals")

The Statement/Circular to Shareholders which sets out details of the abovementioned Proposals will be issued in due course.

This announcement is dated 17 April 2024

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### Announcement Info

<b>Company Name</b>	MUHIBBAH ENGINEERING (M) BHD
<b>Stock Name</b>	MUHIBAH
<b>Date Announced</b>	17 Apr 2024
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-25032024-00038