

GENERAL MEETINGS: Notice of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	MUHIBBAH ENGINEERING (M) BHD - Notice of Fifty-First Annual General Meeting ("AGM") The Fifty-First AGM of the Company will be held on a fully virtual meeting entirely through live streaming from an online meeting platform.
Date of Meeting	12 Jun 2024
Time	02:00 PM
Venue(s)	TIIH Online website at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia
Date of General Meeting Record of Depositors	04 Jun 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 and the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Dato' Sri Khazali bin Haji Ahmad as Director of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Encik Sobri bin Abu as Director of the Company.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr. Mac Chung Jin as Director of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To approve the payment of Directors' fees and benefits payable up to an amount of RM1,500,000.00 from 13 June 2024 until the next Annual General Meeting of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6 (First Tier)

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as an Independent Director of the Company
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Shareholder's Action the Company.
For Voting

8. Ordinary Resolution 6 (Second Tier)

Description Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as an Independent Director of the Company.

Shareholder's Action For Voting

9. Ordinary Resolution 7 (First Tier)

Description Authority for Encik Sobri bin Abu to continue in office as an Independent Director of the Company.

Shareholder's Action For Voting

10. Ordinary Resolution 7 (Second Tier)

Description Authority for Encik Sobri bin Abu to continue in office as an Independent Director of the Company.

Shareholder's Action For Voting

11. Ordinary Resolution 8

Description Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act 2016.

Shareholder's Action For Voting

12. Ordinary Resolution 9

Description To approve the Proposed Renewal of Authority for Share Buy-Back.

Shareholder's Action For Voting

13. Ordinary Resolution 10

Description To approve the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

Shareholder's Action For Voting

14. Ordinary Resolution 11

Description To approve the Proposed Granting of Employees' Share Options Scheme and Share Grant Plan Award to Mr. Mac Chung Hui under the existing Muhibbah Engineering (M) Bhd Employees' Share Issuance Scheme 2022/2027.

Shareholder's Action For Voting

Please refer attachment below.

Attachments

[MEB-Notice of 51st AGM.pdf](#)
64.5 kB

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	25 Apr 2024
Category	General Meeting
Reference Number	GMA-24042024-00056

Corporate Action ID

MY240424MEET0055