

## **Muhibbah Engineering (M) Bhd.**

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

### **NOTIFICATION TO SHAREHOLDERS ON CHANGE OF VENUE OF 48TH ANNUAL GENERAL MEETING**

Dear Valued Shareholders,

Reference is made to the Notice of the 48th Annual General Meeting (“**48th AGM**”) of the Company dated 31 May 2021 and the announcement by the Government of Malaysia on 11 June 2021 with regards to the extension of the full lockdown in Malaysia from 15 June 2021 to 28 June 2021.

The Securities Commission Malaysia had on 1 June 2021 revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (which was originally issued on 18 April 2020) (“**the Revised Guidance Note and FAQ**”) which states that listed issuers are only allowed to conduct fully virtual general meetings during the period where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognized as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 48th AGM shall be changed from the Broadcast Venue of Muhibbah Engineering (M) Bhd, Lekas Meeting Room, Lot 579 & Lot 586, 2nd Mile, Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan to the online meeting platform of TIIH Online via its website at <https://tiih.online>.

Apart from the change in venue, all information in the Notice of 48th AGM of the Company dated 31 May 2021 and the Administrative Notes to the 48th AGM in the 2020 Annual Report issued on 31 May 2021 remain unchanged.

Yours faithfully

**Muhibbah Engineering (M) Bhd**

18 June 2021