

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	16 Jan 2018
Name	ENCIK HOR WENG YEOW
Age	51
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Received letter of resignation dated 16 January 2018 from Hor Weng Yew
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	16 Jan 2018
Category	Change in Boardroom
Reference Number	C03-11012018-00002