

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

## MALAYSIAN BULK CARRIERS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (Proposed Shareholders' Mandate)

Malaysian Bulk Carriers Berhad ("MBC" or "the Company") wishes to announce that it intends to seek the approval of its shareholders for the Proposed Shareholders' Mandate at its forthcoming Annual General Meeting.

A circular to shareholders containing the details of the above proposal will be despatched to the shareholders of the Company in due course.

This announcement is dated 11 April 2018.

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### Announcement Info

<b>Company Name</b>	MALAYSIAN BULK CARRIERS BERHAD
<b>Stock Name</b>	MAYBULK
<b>Date Announced</b>	11 Apr 2018
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-10042018-00131