

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	14 May 2018
Name	CIK THAI KUM FOON
Age	52
Gender	Female
Nationality	Singapore
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Ms Thai Kum Foon resigned as Alternate Director to Mr Wu Long Peng and have been appointed as a full Board member effective from 14 May 2018.
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	14 May 2018
Category	Change in Boardroom
Reference Number	C03-14052018-00022