

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	14 May 2018
Name	MR KUOK KHOON KUAN
Age	70
Gender	Male
Nationality	Malaysia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Resignation
Reason	Retirement
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	C03-14052018-00025