

## Change in Boardroom

### MALAYSIAN BULK CARRIERS BERHAD

<b>Date of change</b>	14 May 2018
<b>Name</b>	MR HOR WENG YEWE
<b>Age</b>	51
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Executive Director
<b>New Position</b>	Chief Executive Officer
<b>Directorate</b>	Executive
<b>Qualifications</b>	- Bachelor of Arts (Economics) Degree from National University of Singapore - MSc in Shipping, Trade & Finance (Distinction) from City University Business School, London.
<b>Working experience and occupation</b>	Mr Hor Weng Yew is the Chief Operating Officer of Pacific Carriers Limited Group. Prior to his current appointment, he was Senior Director, Tanker and Strategic Business Development for the Kuok (Singapore) Limited Group.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	He was the President/ Chief Executive Officer of American Eagle Tanker Inc. Ltd. (AET) Tanker Holdings Sdn. Bhd. from 1 January 2009. Mr Hor Weng Yew began his career with Neptune Orient Lines Limited (NOL) in 1989 and was involved in the commercial operations and chartering, project management, strategy and business planning initiatives for NOL and AET, a subsidiary of NOL, since its inception in 1994. Prior to that he joined MISC Berhad in July 2003 following the acquisition of AET by MISC, holding various senior positions.
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil

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#### Announcement Info

<b>Company Name</b>	MALAYSIAN BULK CARRIERS BERHAD
<b>Stock Name</b>	MAYBULK
<b>Date Announced</b>	14 May 2018
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-14052018-00020