

OTHERS Formation of Risk Management Committee

MALAYSIAN BULK CARRIERS BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | Formation of Risk Management Committee |

Malaysian Bulk Carriers Berhad ("MBC" or the "Company") wishes to announce that it had on 11 May 2018, formed a Risk Management Committee (RMC) and the composition of the RMC is as follows:

Chairman

Mr Tay Beng Chai (Independent Non-Executive Director)

Members

Dato' Capt. Ahmad Sufian @ Qurnain Bin Abdul Rashid (Independent Non-Executive Director)

Dato' Mohd Zafer Bin Mohd Hashim (Independent Non-Executive Director)

This announcement is dated 14 May 2018.

Announcement Info

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| Company Name | MALAYSIAN BULK CARRIERS BERHAD |
| Stock Name | MAYBULK |
| Date Announced | 14 May 2018 |
| Category | General Announcement for PLC |
| Reference Number | GA1-14052018-00117 |