

Change in Audit Committee

MALAYSIAN BULK CARRIERS BERHAD

Date of change	04 Mar 2019
Name	DATO CAPT. AHMAD SUFIAN @ QURNAIN BIN ABDUL RASHID
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Mohd Zafer Bin Mohd Hashim (Chairman) - Independent Non-Executive Director 2. Mr Tay Beng Chai (Member) - Independent Non-Executive Director 3. Dato' Capt. Ahmad Sufian @ Qurnain Bin Abdul Rashid (Member) - Independent Non-Executive Director

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	04 Mar 2019
Category	Change in Audit Committee
Reference Number	C02-26022019-00009