

## Change in Boardroom

### MALAYSIAN BULK CARRIERS BERHAD

<b>Date of change</b>	05 Jul 2019
<b>Name</b>	ENCIK AHMAD MOCHTAR BIN HASHIM
<b>Age</b>	56
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration (Finance)	University of Missouri Columbia	
2	Degree	Economics and Computer Science	Macalester College, USA	

### Working experience and occupation

1986-1994 Administrative Officer, Senior Administrative Officer, Banking Department, Bank Negara Malaysia

1994-2000 Associate Director, Director, Fieldstone private capital group/FPCG Services Sdn Bhd

2001-2002 Director, Babcock & Brown Asia Pacific/Pakar Koperat Sdn Bhd

2002-present Assistant Vice President/Head of Corporate Finance Department, Vice President/Head of Business Development and Advisory Infrastructure, Chief Credit Officer, Acting Chief Risk Officer, Chief Business Officer.

### Directorships in public companies and listed issuers (if any)

Nil

### Family relationship with any director and/or major shareholder of the listed issuer

Nil

### Any conflict of interests that he/she has with the listed issuer

Nil

### Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

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**Announcement Info**

<b>Company Name</b>	MALAYSIAN BULK CARRIERS BERHAD
<b>Stock Name</b>	MAYBULK
<b>Date Announced</b>	05 Jul 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-02072019-00003