

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	29 Aug 2019
Name	MR YEOH KHOON CHENG
Age	61
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Member of Institute of Accountants	Malaysian Institute of Accountants (MIA)	
2	Professional Qualification	Member of Malaysian Institute of Certified Public Accountants	The Malaysian Institute of Certified Public Accountants (MAICPA)	

Working experience and occupation

Mr Yeoh Khoon Cheng started his career as Audit Assistant with Deloitte Kassim Chan in 1979. He joined Lafarge Malaysia Berhad in 1987 as Finance Manager and has held various positions involving business development, mergers & acquisitions and corporate finance activities in addition to the position of Company Secretary from 1990 to 1998. He was appointed as Executive Director and Chief Financial Officer in January 1999 and held the position until August 2011. From August 2011 to December 2015, he was the Chief Financial Officer for Lafarge Cement China Limited and from January 2016 to July 2017, he was the Chief Financial Officer for Huaxin Cement Limited, China. He returned to Lafarge Malaysia Berhad in August 2018 as Executive Director holding in succession the positions of Chief Financial Officer, interim CEO and CEO until May 2019.

Directorships in public companies and listed issuers (if any)

Lafarge Malaysia Berhad

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

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	29 Aug 2019
Category	Change in Boardroom
Reference Number	C03-28082019-00006