

## General Announcement

Reference No **MB-050330-66338**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**  
Stock Name : **MAYBULK**  
Date Announced : **30/03/2005**

Type : **Announcement**  
Subject : **1. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS**  
**2. PROPOSED AUTHORISATION FOR PURCHASE OWN SHARES**  
**3. PROPOSED AMENDMENT TO ARTICLE 158 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

Contents :

Malaysian Bulk Carriers Berhad ("MBC" or "the Company") wishes to announce that the Company will be seeking its shareholders' approval for the following proposals at the forthcoming Annual General Meeting of the Company:-

- (1) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature;
- (2) Proposed Authorisation for Purchase of Own Shares; and
- (3) Proposed Amendment to Article 158 of the Company's Articles of Association.

The Circular to Shareholders containing the details of the above proposals will be dispatched to the shareholders of MBC in due course.