

Entitlements (Notice of Book Closure)

Reference No **CU-050406-39337**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**
Stock Name : **MAYBULK**
Date Announced : **07/04/2005**

EX-date : **09/05/2005**
Entitlement date : **11/05/2005**
Entitlement time : **05:00:00 PM**
Entitlement subject : **Final Dividend**

Entitlement description:

Final dividend of 12 sen (tax exempt) per ordinary share

Period of interest payment : to
Financial Year End : **31/12/2004**

Share transfer book & register of : to
members will be closed from
(both dates inclusive) for the
purpose of determining the
entitlements

Registrar's name ,address,
telephone no:

PPB Corporate Services Sdn Bhd
14th Floor, Wisma Jerneh
No. 38 Jalan Sultan Ismail
50250 Kuala Lumpur
Tel: 03-2141 2077

Payment date : **25/05/2005**

a) Securities transferred into the : **11/05/2005**
Depositor's Securities Account
before 4:00 pm in respect of
transfers

b) Securities deposited into the :
Depositor's Securities Account
before 12:30 pm in respect of
securities exempted from
mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities :
issued (units) (If applicable)

Entitlement indicator : **RM**

Entitlement in RM (RM) : **0.12**

Remarks

The payment of final dividend of 12 sen (tax exempt) per ordinary share is subject to the approval of the shareholders at the 16th Annual General Meeting of the Company scheduled to be held on 5 May 2005.