

Entitlements (Notice of Book Closure)Reference No **CU-050414-28D2A**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**
 Stock Name : **MAYBULK-PA**
 Date Announced : **14/04/2005**

EX-date : **04/05/2005**
 Entitlement date : **06/05/2005**
 Entitlement time : **05:00:00 PM**
 Entitlement subject : **Others**

Entitlement description:

Pro-rated tax exempt dividend of 60% per annum (calculated based on par value of RM0.25 each) for the period between 20 October 2004 and 13 May 2005.

Period of interest payment : to

Financial Year End :

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: 03-21412077**Payment date : **13/05/2005**a) Securities transferred into the : **06/05/2005**

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 : **Percentage**Entitlement in percentage (%) : **60**

Remarks