

**Entitlements (Notice of Book Closure)**Reference No **CU-050413-67218**

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:

**Early full redemption of 60,000,000 Redeemable Preference Shares of nominal value of RM0.25 each at the issue price of RM2.50 each**

Period of interest payment : to

Financial Year End :

Share transfer book &amp; 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 : **RM**Entitlement in RM (RM) : **2.5**

Remarks