

OTHERS 1. Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature 2. Proposed Adoption of New Constitution of the Company

MALAYSIAN BULK CARRIERS BERHAD

Type	Announcement
Subject	OTHERS
Description	1. Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature 2. Proposed Adoption of New Constitution of the Company

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; and
- (2) Proposed Adoption of New Constitution of the Company.

A circular to shareholders containing the details of the above proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 25 February 2019.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	25 Feb 2019
Category	General Announcement for PLC
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