

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	03 May 2019
Name	MR WU LONG PENG
Age	65
Gender	Male
Nationality	Singapore
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	-
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest of 1,625,000 ordinary shares

Remarks :

Mr Wu did not seek re-election at the Company's 30th Annual General Meeting (AGM) held on 3 May 2019. Hence, Mr Wu retired as a Director of the Company at the conclusion of the 30th AGM.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	03 May 2019
Category	Change in Boardroom
Reference Number	C03-03052019-00005