

OTHERS Malaysian Bulk Carriers Berhad ("the Company" or "MBC") - Annual Report 2019 and Corporate Governance Report 2019

MALAYSIAN BULK CARRIERS BERHAD

Type	Announcement
Subject	OTHERS
Description	Malaysian Bulk Carriers Berhad ("the Company" or "MBC") - Annual Report 2019 and Corporate Governance Report 2019

MBC wishes to announce that the Company's Annual Report 2019 and Corporate Governance Report 2019 are now available on Bursa Malaysia Securities Berhad's website and the Company's website at www.maybulk.com.my.

Following the Movement Control Order effective from 18 March 2020 to 12 May 2020 nationwide announced by the Honourable Prime Minister, we are closely monitoring the development of the COVID-19 pandemic and will determine the appropriate time to schedule the Thirty-First Annual General Meeting ("31st AGM") of the Company.

The Notice of 31st AGM of the Company will be announced separately in due course.

This announcement is dated 6 May 2020.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	06 May 2020
Category	General Announcement for PLC
Reference Number	GA1-20042020-00052