## Change in Principal Officer

## **MALAYSIAN BULK CARRIERS BERHAD**

| Date of change | 19 May 2020       |
|----------------|-------------------|
| Name           | MISS TAN SIEW MIN |
| Age            | 43                |
| Gender         | Female            |
| Nationality    | Malaysia          |
| Type of change | Appointment       |
| Designation    | Others            |

## Qualifications

| No | Qualifications                | Major/Field of<br>Study                           | Institute/University                    | Additional Information |
|----|-------------------------------|---|---|------------------------|
| 1  | Professional<br>Qualification | Member of<br>Malaysia Institute<br>of Accountants | Malaysia Institute of Accountants (MIA) |                        |
| 2  | Professional<br>Qualification | Member of CPA<br>Australia                        | CPA Australia (CPA)                     |                        |

| Working experience and occupation   | Ms. Tan Siew Min started her career as an Audit Assistant with Ernst & Young in 2000. She joined Malaysian Bulk Carriers Berhad as an Assistant Manager in 2004 and was transferred to Pacific Carriers Limited, Singapore, as Group Finance Manager in 2008. From 2015 to October 2017, she was the Group Financial Controller for Pacific Carriers Limited, and Kuok (Singapore) Limited; she was attached to the Executive Office of Kuok (Singapore) Limited in 2018 and currently overseeing the Finance and Treasury operations for Kuok (Singapore) Limited. |
|---|---|
| Directorships in public companies and listed issuers (if any)                       | Nil   |
| 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  | Nil   |

## Remarks:

Ms Tan Siew Min has been appointed as Financial Controller of MBC Group with effect from 19 May 2020.

| Announcement Info |                                |
|-------------------|--------------------------------|
| Company Name      | MALAYSIAN BULK CARRIERS BERHAD |
| Stock Name        | MAYBULK                        |
| Date Announced    | 19 May 2020                    |
| Category          | Change in Principal Officer    |
| Reference Number  | C04-05052020-00001             |
|                   |                                |