

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	01 Jul 2020
Name	DATO' MOHD ZAFER BIN MOHD HASHIM
Age	47
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Independent Director
New Position	Chairman
Directorate	Independent and Non Executive

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	Nil

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	25 Jun 2020
Category	Change in Boardroom
Reference Number	C03-24062020-00001