

MALAYSIAN BULK CARRIERS BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jul 2020
Salutation	MR
Name	TAY BENG CHAI
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Nomination and Remuneration Committee : 1. Chairman - Mr Tay Beng Chai (Independent Non-Executive Director) 2. Member - Mr Lim Soon Huat (Non-Independent Non-Executive Director) 3. Member - Dato' Mohd Zafer Bin Mohd Hashim (Independent Non-Executive Director)

**Announcement Info**

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	25 Jun 2020
Category	Change in Nomination Committee
Reference Number	C08-24062020-00004