

Change in Audit Committee

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	Cessation Of Office
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>Consequential to the merger of the Audit Committee and Risk Management Committee into Audit and Risk Management Committee ("ARMC") with effect from 1 July 2020, the composition of the ARMC is as follows :</p> <ol style="list-style-type: none">1. Chairman - Mr Yeoh Khoon Cheng (Independent Non-Executive Director)2. Member - Mr Tay Beng Chai (Independent Non-Executive Director)3. Member - Encik Ahmad Mochtar Bin Hashim (Non-Independent Non-Executive Director)

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	25 Jun 2020
Category	Change in Audit Committee
Reference Number	C02-24062020-00002