

MALAYSIAN BULK CARRIERS BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jul 2020
Salutation	DATO
Name	CAPT. AHMAD SUFIAN @ QURNAIN BIN ABDUL RASHID
Age	70
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	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)

Remarks :

Dato' Capt. Ahmad Sufian @ Qurnain Bin Abdul Rashid will cease to be a member of the Nomination and Remuneration Committee following his retirement as an Independent Non-Executive Director and Chairman of the Company.

 Announcement Info	
Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	25 Jun 2020
Category	Change in Nomination Committee
Reference Number	C08-24062020-00006