

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	01 Jul 2020
Name	DATO CAPT. AHMAD SUFIAN @ QURNAIN BIN ABDUL RASHID
Age	70
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Retirement

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	Direct Interest - 500,000 ordinary shares Indirect Interest - 20,000 ordinary shares

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	25 Jun 2020
Category	Change in Boardroom
Reference Number	C03-11062020-00003