

# Change in Audit Committee

## MALAYSIAN BULK CARRIERS BERHAD

<b>Date of change</b>	01 Jul 2020
<b>Name</b>	DATO CAPT. AHMAD SUFIAN @ QURNAIN BIN ABDUL RASHID
<b>Age</b>	70
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	<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"><li>1. Chairman - Mr Yeoh Khoon Cheng (Independent Non-Executive Director)</li><li>2. Member - Mr Tay Beng Chai (Independent Non-Executive Director)</li><li>3. Member - Encik Ahmad Mochtar Bin Hashim (Non-Independent Non-Executive Director)</li></ol>

### Announcement Info

<b>Company Name</b>	MALAYSIAN BULK CARRIERS BERHAD
<b>Stock Name</b>	MAYBULK
<b>Date Announced</b>	25 Jun 2020
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-23062020-00011