

**MALAYSIAN BULK CARRIERS BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Jul 2020
<b>Salutation</b>	DATO
<b>Name</b>	MOHD ZAFER BIN MOHD HASHIM
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	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**

<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 Nomination Committee
<b>Reference Number</b>	C08-24062020-00005