

Change in Audit Committee

MALAYSIAN BULK CARRIERS BERHAD

Date of change	01 Aug 2020
Name	ENCIK AHMAD MOCHTAR BIN HASHIM
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The composition of the Audit and Risk Management Committee ("ARMC") is as follows : 1. Chairman - Mr Yeoh Khoon Cheng (Independent Non-Executive Director) 2. Member - Mr Tay Beng Chai (Independent Non-Executive Director)

Remarks :

Encik Ahmad Mochtar Bin Hashim ceased to be a member of the Audit and Risk Management Committee following his resignation as director of Malaysian Bulk Carriers Berhad.

The Board will identify a suitable candidate to fill the vacancy within 3 months from 1 August 2020, to comply with Paragraph 15.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.



Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	30 Jul 2020
Category	Change in Audit Committee
Reference Number	C02-29072020-00001