Change in Audit Committee

MALAYSIAN BULK CARRIERS BERHAD

Date of change	25 Aug 2020
Name	MR LIM SOON HUAT
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Appointment
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) 3. Member - Mr Lim Soon Huat (Non-Independent Non-Executive Director)

Announcement Info	
Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	25 Aug 2020
Category	Change in Audit Committee
Reference Number	C02-24082020-00002