## Change in Boardroom

## MALAYSIAN BULK CARRIERS BERHAD

| Date of change | 31 Mar 2021        |
|----------------|--------------------|
| Name           | MR THO LEONG CHYE  |
| Age            | 46                 |
| Gender         | Male               |
| Nationality    | Singapore          |
| Designation    | Executive Director |
| Directorate    | Executive          |
| Type of change | Appointment        |

## **Qualifications**

| No | Qualifications             | Major/Field of<br>Study                  | Institute/University                              | Additional Information               |
|----|----------------------------|--|---|--------------------------------------|
| 1  | Professional Qualification | Finance                                  | CFA Institute                                     | Chartered Financial<br>Analyst (CFA) |
| 2  | Professional Qualification | Accounting                               | Association of Chartered<br>Certified Accountants |                                      |
| 3  | Masters                    | Science (Financial Engineering)          | National University of Singapore                  |                                      |
| 4  | Degree                     | Business Studies<br>(Financial Analysis) | Nanyang Technological University                  |                                      |

| Working experience and occupation   | December 2017 - Present : Group Treasurer and later the Group Chief Financial Officer of Kuok (Singapore) Limited  June 2011 - December 2017 : Managing Director, Head of Institutional FX Sales, Apac of Credit Suisse AG  October 2005 - June 2011 : Director, Head of Greater China FX Sales |  |
|---|---|--|
|   | of Deutsche Bank AG  December 2004 - September 2005 : Vice President, FX Trading of Oversea-Chinese Banking Corporation Limited   |  |
|   | July 1998 - September 2004 : Assistant Director, Banking Department and later Portfolio Manager, Reserve & Monetary Management Department of Monetary Authority of Singapore  |  |
| Directorships in public companies and listed issuers (if any)                       | Nil   |  |
| 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  | Nil   |  |

| Announcement Info |                                |
|-------------------|--------------------------------|
| Company Name      | MALAYSIAN BULK CARRIERS BERHAD |
| Stock Name        | MAYBULK                        |
| Date Announced    | 31 Mar 2021                    |
| Category          | Change in Boardroom            |
| Reference Number  | C03-26032021-00004             |