

Change in Audit Committee

MALAYSIAN BULK CARRIERS BERHAD

Date of change	13 Jan 2023
Name	DATUK TAN HONG LAI
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Chairman - Mr Yeoh Khoon Cheng (Independent Non-Executive Director) 2. Member - Madam Elsie Kok Yin Mei (Independent Non-Executive Director)

Remarks :

The Company will ensure the vacancy be filled to comply with Paragraph 15.09(1)(a) within 3 months.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	13 Jan 2023
Category	Change in Audit Committee
Reference Number	C02-12012023-00003