

Change in Boardroom

MALAYSIAN BULK CARRIERS BERHAD

Date of change	13 Jan 2023
Name	DATUK TAN HONG LAI
Age	56
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Resignation
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation Not applicable

Family relationship with any director and/or major shareholder of the listed issuer None

Any conflict of interests that he/she has with the listed issuer None

Details of any interest in the securities of the listed issuer or its subsidiaries None

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	13 Jan 2023
Category	Change in Boardroom
Reference Number	C03-12012023-00018