DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

MALAYSIAN BULK CARRIERS BERHAD

Subject Dealings During Closed Period

Date of announcement made for "Intention to Deal During Closed 14 Feb 2023

Period"

| No | Salutation | Name | Designation | Description Of "Others" Designation | |
|----|---|-----------------------------------|--------------------|-------------------------------------|--|
| 1 | DATO' | GOH CHENG HUAT | Executive Director | | |
| | Type of Transaction | Acquired | | | |
| | Description of "Others" Type of Transaction | | | | |
| | Date of Transaction | 16 Feb 2023 | | | |
| | Description of Securities | Ordinary Shares (Direct Interest) | | | |
| | No of Securities Transacted | 60,000,000 | | | |
| | % of Securities Transacted | 6.000 | | | |
| | Consideration | Malaysian Ringgit (MYR) 0.425 | | | |

| Announcement Info | | | | |
|-------------------|--|--|--|--|
| Company Name | MALAYSIAN BULK CARRIERS BERHAD | | | |
| Stock Name | MAYBULK | | | |
| Date Announced | 16 Feb 2023 | | | |
| Category | Dealings in Listed Securities (Chapter 14 of Listing Requirements) | | | |
| Reference Number | DLR-16022023-00003 | | | |