

Change in Audit Committee

MALAYSIAN BULK CARRIERS BERHAD

Date of change	27 Feb 2023
Name	MR LIN JUNLIANG, TROY
Age	36
Gender	Male
Nationality	Singapore
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)	1. Chairman - Mr Yeoh Khoon Cheng (Independent Non-Executive Director) 2. Member - Madam Elsie Kok Yin Mei (Independent Non-Executive Director) 3. Member - Mr Lin Junliang, Troy (Non-Independent Non-Executive Director)

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	27 Feb 2023
Category	Change in Audit Committee
Reference Number	C02-27022023-00020