Circular/Notice to Shareholders

MAYBULK BERHAD

Subject

Circular to Shareholders in relation to Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Please refer attachment below.

| Attachments | | | |
|--------------------------|--------------|--|--|
| Maybulk - RF 406.6 kB | RPT 2024.pdf | | |
| | | | |

| Announcement Info | |
|-------------------|---------------------|
| Company Name | MAYBULK BERHAD |
| Stock Name | MAYBULK |
| Date Announced | 30 Apr 2024 |
| Category | Document Submission |
| Reference Number | DCS-25042024-00106 |