

GENERAL MEETINGS: Notice of Meeting

MAYBULK BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Maybulk Berhad ("the Company") - Extraordinary General Meeting
Date of Meeting	20 Jul 2026
Time	03:00 PM

Venue(s)	Hall 2, Ground Floor, Lobby 1, Crystal Plaza No. 4A, Jalan 51A/223 46100 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	13 Jul 2026


Resolutions

1. Ordinary Resolution 1

Description	To approve the proposed Disposal of Parcels of Freehold Land held under Geran 455286, Lot 119907 and Geran 455287, Lot 119908 (Formerly under H.S. (D) 166441, PT 85116) located in Mukim of Kapar, District of Klang, State of Selangor by MBC Logistic Hub Sdn Bhd to WG Malaysia VIII Sdn Bhd for a Cash Consideration of RM278,049,310.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

 [Notice of EGM and Admin Details.pdf](#)
306.7 kB

Announcement Info

Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	02 Jul 2026
Category	General Meeting
Reference Number	GMA-01072026-00003
Corporate Action ID	MY260701MEET0003