

# GENERAL MEETINGS: Notice of Meeting

## MAYBULK BERHAD

<b>Type of Meeting</b>	Extraordinary
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Maybulk Berhad (Formerly known as Malaysian Bulk Carriers Berhad) ("the Company") - Extraordinary General Meeting
<b>Date of Meeting</b>	26 Jun 2024
<b>Time</b>	11:00 AM
<b>Venue(s)</b>	Broadcast Venue BO1-A-09-1, Menara 2 KL Eco City, 3 Jalan Bangsar 59200 Kuala Lumpur Malaysia

**Date of General Meeting Record of Depositors** 20 Jun 2024

## Resolutions

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the proposed Share Buy-Back Authority of up to 10% of the total number of issued shares of the Company.
<b>Shareholder's Action</b>	For Voting

### 2. Ordinary Resolution 2

<b>Description</b>	To approve the proposed Exemption under subparagraph 4.15(1) of the Rules on Take-overs, Mergers and Compulsory Acquisition to Dato' Goh Cheng Huat and person acting in concert with him from the obligation to undertake a Mandatory Take-Over Offer for all the remaining ordinary shares in Maybulk not already owned by them arising from the purchase by Maybulk of its own shares pursuant to the proposed Share Buy-Back Authority.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

#### Attachments

[Notice of EGM and Admin Guide.pdf](#)  
314.9 kB

---

### Announcement Info

<b>Company Name</b>	MAYBULK BERHAD
<b>Stock Name</b>	MAYBULK
<b>Date Announced</b>	09 May 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-08052024-00006
<b>Corporate Action ID</b>	MY240508MEET0006