

OTHERS Maybulk Berhad ("Maybulk" or the "Company") (i)
Proposed Renewal of Shareholders' Mandate for Recurrent
Related Party Transactions of a Revenue or Trading Nature and
Proposed New Shareholders' Mandate for Additional Recurrent
Related Party Transactions of a Revenue or Trading Nature (ii)
Proposed Renewal of Share Buy-Back Authority

MAYBULK BERHAD

Type	Announcement
Subject	OTHERS
Description	Maybulk Berhad ("Maybulk" or the "Company") (i) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature (ii) Proposed Renewal of Share Buy-Back Authority

The Board of Directors of Maybulk wishes to announce that the Company intends to seek shareholders' approval for the following proposals at the forthcoming Annual General Meeting of the Company:-

- (i) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature
- (ii) Proposed Renewal of Share Buy-Back Authority
- (collectively referred to as the "Proposals")

A circular/statement to shareholders containing information on the Proposals will be issued to the shareholders of the Company in due course.

This announcement is dated 22 April 2025.

Announcement Info	
Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	22 Apr 2025
Category	General Announcement for PLC
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