

OTHERS Maybulk Berhad ("Maybulk" or the "Company") (i) Proposed Renewal of Shareholders' Mandate for 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 (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
 - (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 23 April 2026.

Announcement Info

Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	23 Apr 2026
Category	General Announcement for PLC
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