

GENERAL MEETINGS: Notice of Meeting

MAYBULK BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Maybulk Berhad ("the Company") - Thirty-Sixth Annual General Meeting
Date of Meeting	05 Jun 2025
Time	02:30 PM
Venue(s)	Unit 18.03, Block A, Menara PJ Level 18, Persiaran Barat Seksyen 52, 46200 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	30 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve payment of Directors' fees of RM270,000 for the financial year ended 31 December 2024.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve payment of meeting allowances to the Directors up to an amount of RM100,000 for the period from 1 July 2025 to 30 June 2026.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Mr Ooi Teik Huat who is retiring by rotation pursuant to Article 121 of the Constitution of the Company.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr Lin JunLiang, Troy who is retiring by rotation pursuant to Article 121 of the Constitution of the Company.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To approve the proposed authority for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To approve the 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.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

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

Please refer attachment below.

Attachments

[Notice of AGM and Admin Details.pdf](#)
380.6 kB

Announcement Info	
Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	29 Apr 2025
Category	General Meeting

Reference Number GMA-23042025-00029

Corporate Action ID MY250423MEET0029