GENERAL MEETINGS: Notice of Meeting

MAYBULK BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Maybulk Berhad ("the Company") - Thirty-Seventh Annual General Meeting
Date of Meeting	30 Jun 2026
Time	02:30 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	23 Jun 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 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 payable to Non-Executive Directors of RM270,000 for the financial year ended 31 December 2025.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve payment of Directors' fees payable to Non-Executive Directors for an amount up to RM300,000 for the financial year ending 31 December 2026.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To approve payment of meeting allowances to the Directors up to an amount of RM100,000 for the period from 1 July 2026 to 30 June 2027.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr Yeoh Khoon Cheng 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-elect Madam Elsie Kok Yin Mei who is retiring by rotation pursuant to Article 121 of the Constitution of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

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

8. Ordinary Resolution 7

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

9. Ordinary Resolution 8

Description	To approve the proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

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
371.1 kB

Announcement Info

Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	29 Apr 2026
Category	General Meeting
Reference Number	GMA-26042026-00001
Corporate Action ID	MY260426MEET0001

Corporate Action ID	MT250120MEET0001