

Additional Listing Announcement

BORNEO OIL BERHAD

1. Details of Corporate Proposal

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|--|--------------------------------|
| Involve issuance of new type/class of securities ? | No |
| Types of corporate proposal | ESOS |
| Details of corporate proposal | Exercise of share options |
| No. of shares issued under this corporate proposal | 11,000,000 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.1300 |
| Par Value (\$\$) | Malaysian Ringgit (MYR) 0.100 |

Latest issued and paid up share capital after the above corporate proposal in the following

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|--------------|---|
| Units | 3,006,801,117 |
| Currency | Malaysian Ringgit (MYR) 300,680,111.700 |
| Listing Date | 14 Jul 2016 |

Announcement Info

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| Company Name | BORNEO OIL BERHAD |
| Stock Name | BORNOIL |
| Date Announced | 12 Jul 2016 |
| Category | Additional Listing Announcement |
| Reference Number | ALA-12072016-00016 |