

Additional Listing Announcement

BORNEO OIL BERHAD

1. Details of Corporate Proposal

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	16,670,000
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

Units	2,940,801,117
Currency	Malaysian Ringgit (MYR) 294,080,111.700
Listing Date	26 Jan 2016

2. Details of Corporate Proposal

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	21,000,000
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

Units	2,961,801,117
Currency	Malaysian Ringgit (MYR) 296,180,111.700
Listing Date	26 Jan 2016

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	21 Jan 2016
Category	Additional Listing Announcement

