

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	30,969,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 0.0900
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR) 0.000

Latest issued share capital after the above corporate proposal in the following

Units	5,300,454,754
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 521,109,310.420
Listing Date	03 Apr 2018

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	30 Mar 2018
Category	Additional Listing Announcement
Reference Number	ALA-29032018-00021