

OTHERS APPOINTMENT TO THE REMUNERATION COMMITTEE

BORNEO OIL BERHAD

Type	Announcement
Subject	OTHERS
Description	APPOINTMENT TO THE REMUNERATION COMMITTEE

The Board of Directors of Borneo Oil Berhad ("the Company") wishes to announce that on 27th April 2018 , the following Directors were appointed as members of the Remuneration Committee :

1. Mr Seroop Singh Ramday (Chairman , Senior Independent Non-Executive Director)
2. Mr Tan Kok Chor (Member , Independent Non-Executive Director)
3. Mr Michael Moo Kai Wah (Member, Independent Non-Executive Director)

This announcement is dated 27th April 2018.

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	27 Apr 2018
Category	General Announcement for PLC
Reference Number	GA1-26042018-00127