

Change in Audit Committee

BORNEO OIL BERHAD

Date of change	27 Apr 2018
Name	MR MICHAEL MOO KAI WAH
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Mr Michael Moo Kai Wah (Chairman, Independent Non-Executive Director) Mr. Tan Kok Chor (Member, Independent Non-Executive Director) Mr Seroop Singh Ramday (Member, Senior Independent Non- Executive Director)

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	27 Apr 2018
Category	Change in Audit Committee
Reference Number	C02-26042018-00004