

Change in Nomination Committee

BORNEO OIL BERHAD

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

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	27 Apr 2018
Category	Change in Nomination Committee
Reference Number	C08-26042018-00004