

Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

BORNEO OIL BERHAD

Date of buy back from	06 Apr 2018
Date of buy back to	19 Apr 2018
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	3,850,000
Minimum price paid for each share purchased (\$\$)	0.075
Maximum price paid for each share purchased (\$\$)	0.075
Total amount paid for shares purchased (\$\$)	288,750.00
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	128,746,000
Total number of shares retained in treasury (units)	128,746,000
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	5,340,383,754
Date lodged with registrar of companies	19 Apr 2018
Lodged by	Cosec Management Services.

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	19 Apr 2018
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
Reference Number	SB2-19042018-00008