

OTHERS PROPOSED RENEWAL OF AUTHORITY TO BUY BACK ITS OWN SHARES BY THE COMPANY

BORNEO OIL BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED RENEWAL OF AUTHORITY TO BUY BACK ITS OWN SHARES BY THE COMPANY

The Board of Directors of Borneo Oil Berhad ("the Company") wishes to announce that the Company will be seeking its shareholders' approval for the Proposed Renewal of Share Buy-Back Authority for the purchase of its own ordinary shares up to 10% of the issued and paid-up Share Capital at the forthcoming 34th Annual General Meeting ("AGM") of the Company to be convened.

This is to replace the authority obtained in the previous Annual General Meeting held on 31 July 2017 which will expire at the conclusion of the forthcoming 34th AGM.

A statement accompanying the notice of the forthcoming 34th AGM containing information of the Proposal will be despatched to the shareholders in due course.

This announcement is dated 24 October 2018.

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	24 Oct 2018
Category	General Announcement for PLC
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