

Immediate Announcement on Shares Buy Back

BORNEO OIL BERHAD

Date of buy back	31 Jan 2020
Description of shares purchased	Ordinary Shares
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	2,000,000
Minimum price paid for each share purchased (\$\$)	0.045
Maximum price paid for each share purchased (\$\$)	0.045
Total consideration paid (\$\$)	90,000.00
Number of shares purchased retained in treasury (units)	212,626,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	212,626,000
Adjusted issued capital after cancellation (no. of shares) (units)	5,340,383,754
Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)	3.98147

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	31 Jan 2020
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-31012020-00009