

Additional Listing Announcement /Subdivision of Shares

BORNEO OIL BERHAD

1. Details of Corporate Proposal

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|--|--------------------------------|
| Involve issuance of new type/class of securities ? | No |
| Types of corporate proposal | ESOS |
| Details of corporate proposal | Exercise of Share Options |
| No. of shares issued under this corporate proposal | 95,000,000 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.0368 |
| Par Value(\$\$) (if applicable) | Malaysian Ringgit (MYR) 0.000 |

Latest issued share capital after the above corporate proposal in the following

| | |
|-----------------------------|---|
| Units | 6,631,683,754 |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 580,631,382.000 |
| Listing Date | 16 Nov 2020 |

Announcement Info

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| Company Name | BORNEO OIL BERHAD |
| Stock Name | BORNOIL |
| Date Announced | 13 Nov 2020 |
| Category | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-13112020-00004 |