

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

BORNEO OIL BERHAD

Date of buy back from	17 Mar 2021
Date of buy back to	30 Mar 2021
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	43,700,000
Minimum price paid for each share purchased (\$\$)	0.035
Maximum price paid for each share purchased (\$\$)	0.045
Total amount paid for shares purchased (\$\$)	1,966,500.00
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	451,326,000
Total number of shares retained in treasury (units)	451,326,000
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	7,109,689,529
Date of Notice	31 Mar 2021
Date lodged with registrar of companies	31 Mar 2021
Lodged by	Cosec Management Services

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	05 Apr 2021
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
Reference Number	SB2-05042021-00001