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

BORNEO OIL BERHAD

Date of buy back from 19 Jul 2021

Date of buy back to 29 Jul 2021

Currency Malaysian Ringgit (MYR)

Total number of shares purchased (units)

64,120,000

Minimum price paid for each share purchased (\$\$)

0.030

Maximum price paid for each share purchased (\$\$)

0.035

Total amount paid for shares purchased (\$\$)

1,990,971.79

The name of the stock exchange through which the shares were

Bursa Malaysia Securities Berhad

purchased

Number of shares purchased

739,576,000

retained in treasury (units)

Total number of shares retained in treasury (units)

739,576,000

Number of shares purchased

0

which were cancelled (units)

7,877,289,529

Total issued capital as

diminished

Date of Notice

02 Aug 2021

Date lodged with registrar of

companies

02 Aug 2021

Lodged by

COSEC MANAGEMENT SERVICES

Announcement Info

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| Company Name | BORNEO OIL BERHAD |
| Stock Name | BORNOIL |
| Date Announced | 02 Aug 2021 |
| Category | Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016 |
| Reference Number | SB2-02082021-00001 |