

# Notice of Sale or Cancellation of Treasury Shares Pursuant to Section 127 of CA 2016

## BORNEO OIL BERHAD

|   |                                  |
|---|----------------------------------|
| <b>Date of shares sold from</b>   | 24 Jun 2022 to 24 Jun 2022       |
| <b>Currency</b>   | Malaysian Ringgit (MYR)          |
| <b>Number of treasury shares sold/transferred/distributed (units)</b>             | 745,236,000                      |
| <b>The minimum price at which the treasury shares were sold (\$\$)</b>            | 0.051                            |
| <b>The maximum price at which the treasury shares were sold (\$\$)</b>            | 0.051                            |
| <b>Total consideration received for the treasury shares sold (\$\$)</b>           | 38,320,261.00                    |
| <b>The name of the Stock Exchange through which the treasury shares were sold</b> | BURSA MALAYSIA SECURITIES BERHAD |
| <b>Total number of shares still in treasury (units)</b>                           | 0                                |
| <b>Number of treasury shares cancelled (units)</b>                                | 0                                |
| <b>Total issued capital as diminished</b>   | 0                                |
| <b>Date of Notice</b>   | 24 Jun 2022                      |
| <b>Date lodged with registrar of companies</b>                                    | 24 Jun 2022                      |
| <b>Lodged by</b>  | COSEC MANAGEMENT SERVICES        |

---

### Announcement Info

|                         |  |
|-------------------------|--|
| <b>Company Name</b>     | BORNEO OIL BERHAD  |
| <b>Stock Name</b>       | BORNOIL  |
| <b>Date Announced</b>   | 24 Jun 2022  |
| <b>Category</b>         | Notice of Sale or Cancellation of Treasury Shares Pursuant to Section 127 of CA 2016 |
| <b>Reference Number</b> | SB3-17062022-00001   |