

Change in Boardroom

BORNEO OIL BERHAD

Date of change	08 Jun 2023
Name	MR TAN KOK CHOR
Age	73
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Chairman
New Position	Non Executive Director
Directorate	Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

CHANGES IN AUDIT COMMITTEE ANNOUNCEMENT SHALL BE MADE IN DUE COURSE

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	08 Jun 2023
Category	Change in Boardroom
Reference Number	C03-08062023-00008