

Changes in Director's Interest (Section 219 of CA 2016)

BORNEO OIL BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATUK JOSEPH LEE YOK MIN @ AMBROSE
Descriptions(Class) ORDINARY SHARES

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|---|------------------------------------|---------------------|--------------------|
| 1 | 07/11/2023 | 2,350,000 | Acquired | Direct Interest |
| | Name of registered holder | DATUK JOSEPH LEE YOK MIN @ AMBROSE | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | RM35,250.00 | | |

Circumstances by reason of which change has occurred DIRECT INTEREST (ACQUIRED)

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 651,266,900
Direct (%) 5.440
Indirect/deemed interest (units) 1,282,437,810
Indirect/deemed interest (%) 10.713
Date of notice 07/11/2023
Date notice received by Listed Issuer 07/11/2023

Remarks :

DIRECT INTEREST: 2,350,000 ORDINARY SHARES ACQUIRED VIA DBT i.e. = 0.019%

Announcement Info

| | |
|------------------|---|
| Company Name | BORNEO OIL BERHAD |
| Stock Name | BORNOIL |
| Date Announced | 07 Nov 2023 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-07112023-00003 |