

# GENERAL MEETINGS: Notice of Meeting

## BORNEO OIL BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	BORNEO OIL BERHAD  Notice of Extraordinary General Meeting in relation to the Proposed Subscription of up to 1,205,827,550 New Ordinary Shares in Borneo Oil Berhad ("BORNOIL") By Macquarie Bank Limited.
Date of Meeting	25 Jan 2021
Time	03:00 PM
Venue(s)	Lot 27, Jalan Kolam, Luyang, 88300 Kota Kinabalu Malaysia
Date of General Meeting Record of Depositors	18 Jan 2021

## Resolutions

### 1. Ordinary Resolution 1

Description	Proposed Subscription
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments

BOB - Notice of AGM and Administrative Details.pdf  
409.0 kB

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#### Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	07 Jan 2021
Category	General Meeting
Reference Number	GMA-07012021-00002
Corporate Action ID	MY210107MEET0002