

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 New ESOS which will be conducted through live streaming , Virtual Meeting from the Broadcast Venue as indicated below.
Date of Meeting	05 Jun 2020
Time	11:00 AM
Venue(s)	Lot 27, Jalan Kolam, Luyang , 88300 , Kota Kinabalu Malaysia
Date of General Meeting Record of Depositors	29 May 2020

Resolutions

1. Ordinary Resolution 1

Description	Proposed New ESOS
Shareholder's Action	For Voting

2. Ordinary Resolution 2

Description	Proposed Allocation of ESOS Options to Tan Kok Chor
Shareholder's Action	For Voting

3. Ordinary Resolution 3

Description	Proposed Allocation of ESOS Options to Datuk Joseph Lee Yok Min @ Ambrose
Shareholder's Action	For Voting

4. Ordinary Resolution 4

Description	Proposed Allocation of ESOS Options to Chan Keng Leong
Shareholder's Action	For Voting

5. Ordinary Resolution 5

Description	Proposed Allocation of ESOS Options to Teo Kiew Leong
Shareholder's Action	For Voting

6. Ordinary Resolution 6

Description	Proposed Allocation of ESOS Options to Seroop Singh Ramday
Shareholder's Action	For Voting

7. Ordinary Resolution 7

Description	Proposed Allocation of ESOS Options to Michael Moo Kai Wah
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[BOB - Notice of EGM.pdf](#)
159.9 kB

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	21 May 2020
Category	General Meeting
Reference Number	GMA-20052020-00008
Corporate Action ID	MY200520MEET0008