ANNOUNCEMENT TO BMSB



Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

Date of buy back from 20 Sep 2017

Date of buy back to 26 Sep 2017

Currency Malaysian Ringgit (MYR)

Total number of shares purchased (units) 239,000

Minimum price paid for each share purchased (\$\$) 0.240

Maximum price paid for each share purchased (\$\$) 0.245

Total amount paid for shares purchased (\$\$) 57,859.97

The name of the stock exchange through which the shares Bursa Malaysia Securities Berhad

were purchased

Number of shares purchased retained in treasury (units) 239,000

Total number of shares retained in treasury (units) 7,268,800

Number of shares purchased which were cancelled (units) 0

Total issued capital as diminished

Date lodged with registrar of companies 02 Oct 2017

Lodged by Cospec Management Services Sdn. Bhd.

Announcement Info

Company Name GRAND-FLO BERHAD

Stock Name GRANFLO

Date Announced 02 Oct 2017

Category Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

Reference Number SB2-27092017-00001