

ANNOUNCEMENT TO BMSB



Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

Particulars of substantial Securities Holder

| | |
|--------------------------------------|---|
| Name | GRAND-FLO CORPORATION SDN. BHD. |
| Address | Third Floor, No. 79 (Room A) Jalan SS 21/60, Damansara Utama Petaling Jaya 47400 Selangor Malaysia. |
| Company No. | 445780-X |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|---|---|---------------------|--------------------|
| 1 | 28 Sep 2017 | 40,000,000 | Disposed | Direct Interest |
| | Name of registered holder | Grand-Flo Corporation Sdn. Bhd. | | |
| | Address of registered holder | Third Floor, No. 79 (Room A), Jalan SS 21/60, Damansara Utama, Petaling Jaya, 47400 Selangor, Malaysia. | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 29 Sep 2017 | 9,800,000 | Disposed | Direct Interest |
| | Name of registered holder | Grand-Flo Corporation Sdn. Bhd. | | |
| | Address of registered holder | Third Floor, No. 79 (Room A), Jalan SS 21/60, Damansara Utama, Petaling Jaya, 47400 Selangor, Malaysia. | | |
| | Description of "Others" Type of Transaction | | | |
| 3 | 02 Oct 2017 | 200,000 | Disposed | Direct Interest |
| | Name of registered holder | Grand-Flo Corporation Sdn. Bhd. | | |

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holder

Address of registered holder Third Floor, No. 79 (Room A), Jalan SS 21/60, Damansara Utama, Petaling Jaya, 47400 Selangor, Malaysia.

Description of "Others"
Type of Transaction

Circumstances by reason of which change has occurred Disposal of shares via off market

Nature of interest Direct Interest

Direct (units) 23,861,852

Direct (%) 5.016

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after change 23,861,852

Date of notice 03 Oct 2017

Date notice received by Listed Issuer 03 Oct 2017

Announcement Info

Company Name GRAND-FLO BERHAD

Stock Name GRANFLO

Date Announced 03 Oct 2017

Category Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016

Reference Number CS2-03102017-00015