

ANNOUNCEMENT TO BMSB



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

Particulars of substantial Securities Holder

Name	MR TAN BAK HONG
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	Indirect 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	Indirect 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	Indirect 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			

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

Nature of interest Indirect Interest

Direct (units) 21,168,636

Direct (%) 4.449

Indirect/deemed interest (units) 25,233,852

Indirect/deemed interest (%) 5.304

Total no of securities after change 46,402,488

Date of notice 03 Oct 2017

Date notice received by Listed Issuer 03 Oct 2017

Remarks :

Indirect interests are held through :- 1) 1,372,000 shares - Deemed interested by virtue of the shares held by his spouse, Yap Li Li 2) 23,861,852 shares - Deemed interested by virtue of the shares held by his and his spouse in Grand-Flo Corporation Sdn. Bhd. pursuant to Section 8 of the Companies Act 2016.

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 CS2-03102017-00033