ANNOUNCEMENT TO BMSB



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

Date of buy back from 21 Jun 2017

Date of buy back to 29 Jun 2017

Currency Malaysian Ringgit (MYR)

Total number of shares purchased (units) 50,000

Minimum price paid for each share purchased (\$\$) 0.225

Maximum price paid for each share purchased (\$\$) 0.230

Total amount paid for shares purchased (\$\$) 11,400.10

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

Number of shares purchased retained in treasury (units) 50,000

Total number of shares retained in treasury (units) 6,308,800

Number of shares purchased which were cancelled (units) 0

Total issued capital as diminished

Date lodged with registrar of companies 04 Jul 2017

Lodged by Cospec Management Services Sdn. Bhd.

Announcement Info

Company Name GRAND-FLO BERHAD

Stock Name GRANFLO

Date Announced 04 Jul 2017

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

Reference Number SB2-04072017-00001