

ANNOUNCEMENT TO BMSB



Changes in Director's Interest (Section 219 of CA 2016) Particulars of Director

| | |
|----------------------|-----------------|
| Name | MISS YAP LI LI |
| Descriptions (Class) | Ordinary shares |

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|---------------------------------------------|------------------|---------------------|--------------------|
| 1 | 18/07/2017 | 50,000 | Acquired | Direct Interest |
| | Name of registered holder | Yap Li Li | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | RM11,250.00 | | |

Circumstances by reason of which change has occurred Acquisition via open market

Nature of interest Direct Interest

Total no of securities after change

| | |
|----------------------------------|------------|
| Direct (units) | 1,372,000 |
| Direct (%) | 0.290 |
| Indirect/deemed interest (units) | 95,030,488 |
| Indirect/deemed interest (%) | 19.940 |
| Date of notice | 20/07/2017 |

Date notice received by Listed Issuer 21/07/2017

Remarks :

1. The total percentage of ordinary shares acquired was 0.01%. 2. Indirect interests are held through :- a) 21,168,636 shares - Deemed interested by virtue of the shares held by her spouse, Tan Bak Hong b) 73,861,852 shares - Deemed interested by virtue of the shares held by her and her spouse in Grand-Flo Corporation Sdn. Bhd. pursuant to Section 8 of the Companies Act 2016. 3. This announcement also serves as a notification pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad on the dealings in listed securities outside closed period.

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Announcement Info

| | |
|------------------|-------------------------------------------------------------------|
| Company Name | GRAND-FLO BERHAD |
| Stock Name | GRANFLO |
| Date Announced | 21 Jul 2017 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-20072017-00001 |