

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	18 Jul 2017	50,000	Acquired	Indirect Interest

Name of registered holder Yap Li Li

Address of registered holder 9, Jalan PJU 1A/52 Damansara Idaman 47500 Petaling Jaya Selangor

Description of "Others"
Type of Transaction

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

Nature of interest Indirect Interest

Direct (units) 21,168,636

Direct (%) 4.44

Indirect/deemed interest (units) 75,233,852

Indirect/deemed interest (%) 15.78

Total no of securities after change 96,402,488

Date of notice 20 Jul 2017

Date notice received by Listed Issuer 21 Jul 2017

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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) 73,861,852 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	21 Jul 2017
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-20072017-00003