

ANNOUNCEMENT TO BMSB



Notice of Shares Buy Back - Immediate Announcement

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|--|-------------------------|
| Date of buy back | 22 Aug 2017 |
| Description of shares purchased | Ordinary shares |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 20,000 |
| Minimum price paid for each share purchased (\$\$) | 0.250 |
| Maximum price paid for each share purchased (\$\$) | 0.255 |
| Total consideration paid (\$\$) | 5,050.00 |
| Number of shares purchased retained in treasury (units) | 20,000 |
| Number of shares purchased which are proposed to be cancelled (units) | 0 |
| Cumulative net outstanding treasury shares as at to-date (units) | 6,759,800 |
| Adjusted issued capital after cancellation (no. of shares) (units) | 483,115,711 |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 1.39921 |

Announcement Info

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|------------------|---|
| Company Name | GRAND-FLO BERHAD |
| Stock Name | GRANFLO |
| Date Announced | 22 Aug 2017 |
| Category | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-22082017-00003 |