

ANNOUNCEMENT TO BMSB



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

Particulars of substantial Securities Holder

Name	MADAM CHONG POH YOONG
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	21 Sep 2017	29,000,000	Transferred	Direct and Indirect Interest
	Name of registered holder	Chong Poh Yoong		
	Address of registered holder	No. 38A, Lorong Cendana Indah 1, Taman Cendana Indah, 14100 Simpang Ampat, Pulau Pinang		
	Description of "Others" Type of Transaction			

Circumstances by reason of which Transfer of shares to my spouse, Chuah Chew Hai change has occurred

Nature of interest	Direct and Indirect Interest
Direct (units)	412,165
Direct (%)	0.087
Indirect/deemed interest (units)	36,765,000
Indirect/deemed interest (%)	7.724
Total no of securities after change	37,177,165
Date of notice	25 Sep 2017
Date notice received by Listed Issuer	25 Sep 2017

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Remarks :

1. Indirect interest of 36,765,000 shares are deemed interested by virtue of the shares held by her spouse, Chuah Chew Hai.
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Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	25 Sep 2017
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-25092017-00183