

ANNOUNCEMENT TO BMSB



Notice of Shares Buy Back - Immediate Announcement

Date of buy back 28 Apr 2017

Description of shares purchased Ordinary shares

Currency Malaysian Ringgit (MYR)

Total number of shares purchased (units) 10,000

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

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

Total consideration paid (\$\$) 2,300.00

Number of shares purchased retained in treasury (units) 10,000

Number of shares purchased which are proposed to be cancelled (units)

Cumulative net outstanding treasury shares as at to-date (units) 6,113,900

Adjusted issued capital after cancellation (no. of shares) (units)

Total number of shares purchased and/or held as treasury shares 1.26551
against total number of issued shares of the listed issuer (%)

Announcement Info

Company Name GRAND-FLO BERHAD

Stock Name GRANFLO

Date Announced 28 Apr 2017

Category Notice of Shares Buy Back Immediate Announcement

Reference Number SB1-28042017-00002