

ANNOUNCEMENT TO BMSB



Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

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| Date of buy back from | 26 Dec 2017 |
| Date of buy back to | 29 Dec 2017 |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 146,000 |
| Minimum price paid for each share purchased (\$\$) | 0.230 |
| Maximum price paid for each share purchased (\$\$) | 0.240 |
| Total amount paid for shares purchased (\$\$) | 34,230.04 |
| The name of the stock exchange through which the shares were purchased | Bursa Malaysia Securities Berhad |
| Number of shares purchased retained in treasury (units) | 146,000 |
| Total number of shares retained in treasury (units) | 8,050,000 |
| Number of shares purchased which were cancelled (units) | 0 |
| Total issued capital as diminished | |
| Date lodged with registrar of companies | 05 Jan 2018 |
| Lodged by | Cospec Management Services Sdn. Bhd. |

Announcement Info

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| Company Name | GRAND-FLO BERHAD |
| Stock Name | GRANFLO |
| Date Announced | 05 Jan 2018 |
| Category | Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016 |
| Reference Number | SB2-02012018-00006 |