

ANNOUNCEMENT TO BMSB



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

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

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