

# ANNOUNCEMENT TO BMSB



## OTHERS GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") -PROPOSED FINAL SINGLE-TIER DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

Type Announcement

Subject OTHERS

Description GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") -PROPOSED FINAL SINGLE-TIER DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

The Company is pleased to announce that the Board of Directors of GRAND-FLO ("the Board") has recommended a Final Single-Tier Dividend of 0.6 sen per ordinary share for the financial year ended 31 December 2017. The proposed dividend is subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting.

The entitlement and payment dates shall be finalised by the Company at a later date and announced in due course.

The dividend proposed is in line with the dividend policy adopted by the Company which aims to distribute to its shareholders a minimum of 20% of the Group's net profits for each financial year.

Whilst the Board believes in rewarding the Company's shareholders with steady returns on their investments and attracting potential long term investors, the Board is mindful that adequate working capital and reserves shall be set aside for capital investments and future potential growth, taking into consideration the global economic conditions.

This announcement is dated 9 April 2018.

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### Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	09 Apr 2018
Category	General Announcement for PLC
Reference Number	GA1-09042018-00037