

# ANNOUNCEMENT TO BMSB



**OTHERS GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") (I) PROPOSED RENEWAL OF THE AUTHORITY FOR THE SHARE BUY-BACK BY THE COMPANY; AND (II) PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.**

Type	Announcement
Subject	OTHERS
Description	GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") (I) PROPOSED RENEWAL OF THE AUTHORITY FOR THE SHARE BUY-BACK BY THE COMPANY; AND (II) PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.

The Board of Directors of Grand-Flo wishes to announce that the Company intends to seek shareholders' approval in respect of the following proposals at the forthcoming Fifteenth Annual General Meeting of the Company:

1. Proposed renewal of the authority for the share buy-back by the Company of its own shares of up to 10% of the total number of issued shares of the Company; and
2. Proposed renewal of existing shareholders' mandate and proposed new mandate for the recurrent related party transactions of a revenue or trading nature.

The Share-Buy Back Statement and the Circular to Shareholders containing details of the aforesaid proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 10 April 2018.

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## Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	10 Apr 2018
Category	General Announcement for PLC
Reference Number	GA1-10042018-00072