

ANNOUNCEMENT TO BMSB



Immediate Announcement on Share Buy Back

Date of buy back	21 May 2018
Description of shares purchased	Ordinary shares
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	40,000
Minimum price paid for each share purchased (\$\$)	0.210
Maximum price paid for each share purchased (\$\$)	0.215
Total consideration paid (\$\$)	8,550.00
Number of shares purchased retained in treasury (units)	40,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	9,719,000
Adjusted issued capital after cancellation (no. of shares) (units)	483,115,711
Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)	2.01173

ANNOUNCEMENT TO BMSB



Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	21 May 2018
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-21052018-00009