

ANNOUNCEMENT TO BMSB



Final Dividend

EX-date	10 Jul 2018
Entitlement date	12 Jul 2018
Entitlement time	05:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final Single-Tier Dividend of 0.6 sen per ordinary share
Period of interest payment	to
Financial Year End	31 Dec 2017
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Tel:03-2783 9299 Fax:03-2783 9222
Payment date	25 Jul 2018
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	12 Jul 2018
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.006
Par Value (if applicable)	Malaysian Ringgit (MYR) 0.000

ANNOUNCEMENT TO BMSB



Remarks :

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	27 Apr 2018
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-25042018-00016