

# Immediate Announcement on Shares Buy Back

## BORNEO OIL BERHAD

|                                                                                                                                |                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Date of buy back                                                                                                               | 10 Nov 2017             |
| Description of shares purchased                                                                                                | Ordinary Shares         |
| Currency                                                                                                                       | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units)                                                                                       | 500,000                 |
| Minimum price paid for each share purchased (\$\$)                                                                             | 0.095                   |
| Maximum price paid for each share purchased (\$\$)                                                                             | 0.095                   |
| Total consideration paid (\$\$)                                                                                                | 47,500.00               |
| Number of shares purchased retained in treasury (units)                                                                        | 40,900,000              |
| Number of shares purchased which are proposed to be cancelled (units)                                                          | 0                       |
| Cumulative net outstanding treasury shares as at to-date (units)                                                               | 40,900,000              |
| Adjusted issued capital after cancellation (no. of shares) (units)                                                             | 4,877,420,892           |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 0.83856                 |

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### Announcement Info

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|------------------|-------------------------------------------|
| Company Name     | BORNEO OIL BERHAD                         |
| Stock Name       | BORNOIL                                   |
| Date Announced   | 10 Nov 2017                               |
| Category         | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-10112017-00002                        |

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