Immediate Announcement on Shares Buy Back

BORNEO OIL BERHAD

22 Jan 2020 Date of buy back

Ordinary Shares Description of shares purchased

Malaysian Ringgit (MYR) Currency

600,000 **Total number of shares** purchased (units)

0.040 Minimum price paid for each

share purchased (\$\$)

0.040 Maximum price paid for each share purchased (\$\$)

24,000.00 Total consideration paid (\$\$)

Number of shares purchased 206,726,000 retained in treasury (units)

Number of shares purchased which are proposed to be

cancelled (units)

206,726,000 Cumulative net outstanding

treasury shares as at to-date (units)

Adjusted issued capital after

cancellation

(no. of shares) (units)

3.87100 **Total number of shares**

purchased and/or held as treasury shares against total number of issued shares of the

listed issuer (%)

Reference Number

5,340,383,754

0

| Announcement Info | |
|-------------------|---|
| Company Name | BORNEO OIL BERHAD |
| Stock Name | BORNOIL |
| Date Announced | 22 Jan 2020 |
| Category | Immediate Announcement on Shares Buy Back |
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