

Type : Announcement

Subject : GRAND-FLO SOLUTION BERHAD ("GRAND-FLO" OR "THE COMPANY")
- EXTRAORDINARY GENERAL MEETING

Contents : The Board of Directors of GRAND-FLO is pleased to announce that the resolutions as prescribed in the notice convening the Extraordinary General Meeting ("EGM") dated 12 February 2010 were duly passed at the EGM of the Company held at The Greens I, Golf Wing, Ground Floor, Jalan Kelab Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor on 5 March 2010.

This announcement is dated 5 March 2010.