

Announcements / Filings to Bursa Malaysia

MULTIPLE PROPOSALS MINDA GLOBAL BERHAD ("COMPANY") (I) PROPOSED ACQUISITION; (II) PROPOSED EXEMPTION; (III) PROPOSED SHARE EXCHANGE; AND (IV) PROPOSED TRANSFER OF LISTING (COLLECTIVELY TO BE REFERRED TO AS "PROPOSALS")

| | |
|--------------------|--|
| Type | Announcement |
| Subject | MULTIPLE PROPOSALS |
| Description | MINDA GLOBAL BERHAD ("COMPANY") (I) PROPOSED ACQUISITION; (II) PROPOSED EXEMPTION; (III) PROPOSED SHARE EXCHANGE; AND (IV) PROPOSED TRANSFER OF LISTING (COLLECTIVELY TO BE REFERRED TO AS "PROPOSALS") |

Reference is made to Asiamet Education Group Berhad's ("AEGB") announcements dated 5 December 2016, 27 December 2016, 28 December 2016, 21 April 2017, 31 May 2017, 9 June 2017, 19 June 2017, 8 August 2017, 22 August 2017, 14 September 2017, 16 October 2017, 29 November 2017, 30 November 2017, 5 December 2017, 22 December 2017, 27 December 2017, 29 December 2017, 9 January 2018, 11 January 2018, 17 January 2018, 19 January 2018, 23 January 2018, 24 January 2018, 12 February 2018, 13 February 2018 and 15 February 2018 in relation to the Proposals ("Announcements"). Unless otherwise defined, the definitions used herein shall have the same meanings as previously defined in those Announcements.

The Board wishes to announce that the Company has by way of an exchange of letter dated 22 March 2018 varied the First Schedule of the Composite Agreement whereby the number of ordinary shares in Asiamet (KB) Sdn Bhd which shall be disposed/transferred to the Company shall now be 1,000,000 ordinary shares.

The letters is available for inspection at the registered office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur during normal business hours from Mondays to Fridays (except public holidays) for a period of three (3) months from the date of this Announcement.

This announcement is dated 22 March 2018.