

Announcements / Filings to Bursa Malaysia

Notice of Interest Sub. S-hldr (Section 137 of CA 2016) - DATO' ABD AZIZ BIN SHEIKH FADZIR

MINDA GLOBAL BERHAD

Particulars of Substantial Securities Holder

Name	DATO' ABD AZIZ BIN SHEIKH FADZIR
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares
Name & address of registered holder	<p>Maybank Nominees (Tempatan) Sdn. Bhd. Beneficiary: Pledged Securities Account for Dato' Abd Aziz Bin Sheikh Fadzir 8th Floor, Menara Maybank, 100 Jalan Tun Perak, 50050 Kuala Lumpur</p> <p>Dato' Abd Aziz Bin Sheikh Fadzir 214 & 215, Metro Building, Jalan Negara 2, Taman Melawati, 53100 Kuala Lumpur</p> <p>JF Apex Nominees (Tempatan) Sdn. Bhd. Beneficiary: Pledged Securities Account for Dato' Abd Aziz Bin Sheikh Fadzir 6th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor</p> <p>Kenanga Nominees (Tempatan) Sdn. Bhd. Beneficiary: Pledged Securities Account for Dayatahan Sdn. Bhd. 15th Floor Kenanga Tower, 237 Jalan Tun Razak, 50400 Kuala Lumpur</p>

Date interest acquired & no of securities acquired

Date interest acquired	25 Mar 2019
No of securities	200,000,000
Circumstances by reason of which Securities Holder has interest	Entered into a Share Sale Agreement on 25/03/2019 to purchase 70% equity interest in Dayatahan Sdn. Bhd.
Nature of interest	Indirect Interest

Total no of securities after change

Direct (units)	4,879,100
Direct (%)	0.394
Indirect/deemed interest (units)	200,000,000
Indirect/deemed interest (%)	16.13
Date of notice	27 Mar 2019
Date notice received by Listed Issuer	27 Mar 2019

Remarks :

Direct Interest:

1. Dato' Abd Aziz Bin Sheikh Fadzir - 37,100
2. Maybank Nominees (Tempatan) Sdn. Bhd. - Pledged Securities Account for Dato' Abd Aziz Bin Sheikh Fadzir - 3,400,000
3. JF Apex Nominees (Tempatan) Sdn. Bhd. - Pledged Securities Account for Dato' Abd Aziz Bin Sheikh Fadzir - 1,442,000

*Indirect Interest:

1. Kenanga Nominees (Tempatan) Sdn. Bhd - Pledged Securities Account for Dayatahan Sdn. Bhd. - 200,000,000

*Deemed interested by virtue of his shareholdings in Dayatahan Sdn. Bhd. pursuant to Section 8 of the Companies Act 2016.