

Announcements / Filings to Bursa Malaysia

OTHERS INCORPORATION OF A NEW SUBSIDIARY UNDER THE COMPANIES ACT 2016

MINDA GLOBAL BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | INCORPORATION OF A NEW SUBSIDIARY UNDER THE COMPANIES ACT 2016 |

The Board of Directors of MINDA GLOBAL BERHAD (“Minda” or “the Company”) wishes to announce that the Company has incorporated a new subsidiary, UOC Sdn Bhd (“UOCBS”) in Malaysia under the Companies Act, 2016 on 27 August 2019.

UOCBS (Company No. 1339923-X) is a wholly-owned subsidiary of Minda. The issued share capital of UOCBS is RM2.00 divided into 2 ordinary shares.

The intended principal activity of UOCBS is to carry on the business of establishing and managing private higher educational institution.

The incorporation of UOCBS will not have any material impact on the earnings and net assets of Minda for the financial year ending 31 December 2019.

None of the Directors and/or major shareholders of the Company or persons connected to them have any interest, direct or indirect in the incorporation of UOCBS.

This announcement is dated 27 August 2019.

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| Company Name | MINDA GLOBAL BERHAD |
| Stock Name | MINDA |
| Date Announced | 27 Aug 2019 |
| Category | General Announcement for PLC |
| Reference Number | GA1-27082019-00047 |