TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS): RELATED PARTY TRANSACTIONS MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR "THE COMPANY") - ACQUISITION OF SMR HR GROUP SDN BHD

MINDA GLOBAL BERHAD

Type Announcement

Subject TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)

RELATED PARTY TRANSACTIONS

Description MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR "THE

COMPANY") - ACQUISITION OF SMR HR GROUP SDN BHD

Further to the Company's announcement dated 11 November 2019 in relation to the proposed acquisition of 20,786,000 ordinary shares of RM1.00 each in SMR HR Group Sdn Bhd ("SMRHRG") ("Proposed Acquisition"), the Board of Directors of the Company wishes to announce that the Proposed Acquisition has on 18 February 2020 been completed. Accordingly, SMRHRG is now a wholly-owned subsidiary of Minda Global.

This announcement is dated 18 February 2020.

Announcement Info	
Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	18 Feb 2020
Category	General Announcement for PLC
Reference Number	GA1-18022020-00044