

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

MINDA GLOBAL BERHAD

Particulars of substantial Securities Holder

Name	TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	17 Feb 2020	335,397,375	Transferred	Indirect Interest
	Name of registered holder	SMR Education Sdn Bhd		
	Address of registered holder	Level 8, Tower Block, CUCMS Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor		
	Description of "Others" Type of Transaction			
2	17 Feb 2020	248,897,163	Transferred	Indirect Interest
	Name of registered holder	SMRT Holdings Berhad		
	Address of registered holder	Level 8, Tower Block, CUCMS Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor		
	Description of "Others" Type of Transaction			
3	17 Feb 2020	86,500,212	Transferred	Indirect Interest
	Name of registered holder	Strategic Ambience Sdn Bhd		
	Address of registered holder	Level 8, Tower Block, CUCMS Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Being consolidation of investment in Minda Global Berhad shares from SMRT Holdings Berhad and Strategic Ambience Sdn Bhd to SMR Education Sdn Bhd

Nature of interest Indirect Interest

Direct (units) 0

Direct (%) 0

Indirect/deemed interest (units) 706,500,212

Indirect/deemed interest (%) 56.98

Total no of securities after change	706,500,212
Date of notice	18 Feb 2020
Date notice received by Listed Issuer	18 Feb 2020

Remarks :

**Indirect Interest:*

SMR Education Sdn Bhd - 706,500,212

** Deemed interested by virtue of his shareholdings in SMRT Holdings Berhad and SMR Education Sdn Bhd as per Section 8 of the Companies Act 2016.*

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	18 Feb 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-18022020-00037