

## Change in Principal Officer

### MINDA GLOBAL BERHAD

<b>Date of change</b>	05 Mar 2020
<b>Name</b>	MR LEONG TUCK YEE
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chief Financial Officer

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	CPA (CERTIFIED PUBLIC ACCOUNTANTS), MALAYSIA	MALAYSIAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS (MICPA)	
2	Professional Qualification	CHARTERED ACCOUNTANT	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)	
3	Degree	BACHELOR OF ACCOUNTING - 2ND CLASS UPPER (HONOURS)	UNIVERSITY OF MALAYA	

### Working experience and occupation

MR. LEONG TUCK YEE WAS THE SENIOR FINANCE DIRECTOR OF PURE CIRCLE SDN BHD (A SUBSIDIARY OF PURE CIRCLE (UK) LIMITED, HEADQUARTERED IN CHICAGO). PRIOR TO JOINING PURE CIRCLE, HE HAD HELD SENIOR FINANCE POSITIONS, INCLUDING CFO (MANUFACTURING), MD (IT SERVICES) AND GROUP FINANCIAL CONTROLLER.

MR. LEONG TUCK YEE STARTED HIS CAREER IN 1996 AS AN AUDITOR IN ARTHUR ANDERSEN MALAYSIA BEFORE JOINING COMMERCIAL COMPANIES.

### Directorships in public companies and listed issuers (if any)

No

### Family relationship with any director and/or major shareholder of the listed issuer

No

### Any conflict of interests that he/she has with the listed issuer

No

### Details of any interest in the securities of the listed issuer or its subsidiaries

No

**Announcement Info**

<b>Company Name</b>	MINDA GLOBAL BERHAD
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	05 Mar 2020
<b>Category</b>	Change in Principal Officer
<b>Reference Number</b>	C04-19112019-00003