

# SUBDIVISION / CONSOLIDATION OF SHARES (CHAPTER 13 OF LISTING REQUIREMENTS) MINDA GLOBAL BERHAD ("MINDA" OR THE "COMPANY") PROPOSED CONSOLIDATION OF 10 EXISTING ORDINARY SHARES IN MINDA INTO 1 NEW ORDINARY SHARE IN MINDA ("PROPOSED SHARE CONSOLIDATION")

## MINDA GLOBAL BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	SUBDIVISION / CONSOLIDATION OF SHARES (CHAPTER 13 OF LISTING REQUIREMENTS)
<b>Description</b>	MINDA GLOBAL BERHAD ("MINDA" OR THE "COMPANY")  PROPOSED CONSOLIDATION OF 10 EXISTING ORDINARY SHARES IN MINDA INTO 1 NEW ORDINARY SHARE IN MINDA ("PROPOSED SHARE CONSOLIDATION")

*Unless otherwise defined, the definitions set out in the announcement dated 14 February 2020, 13 March 2020, 18 March 2020 and 10 June 2020 shall apply herein.*

On behalf of the Company, M & A Securities Sdn Bhd wishes to announce that Bursa Securities had vide its letter dated 25 June 2020 resolved to grant Minda a further extension of time of 3 months up to 13 September 2020 to submit the application for the Proposed Share Consolidation.

This announcement is dated 25 June 2020.

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### Announcement Info

<b>Company Name</b>	MINDA GLOBAL BERHAD
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	25 Jun 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-25062020-00062