

Announcements / Filings to Bursa Malaysia

**OTHERS Minda Global Berhad ("Minda Global" or "The Company")
Extension of time on the release of the first Annual Report in
respect of the financial period ended 31 December 2017 pursuant
to Paragraph 9.23 (1) of the Main Market Listing Requirements
("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities")**

Type	Announcement
Subject	OTHERS
Description	MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR "THE COMPANY") Extension of time on the release of the first Annual Report in respect of the financial period ended 31 December 2017 pursuant to Paragraph 9.23 (1) of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities")

The Board of Directors of MINDA GLOBAL hereby announces that the Company has sought an extension of time to release its first Annual Report for the financial period ended 31 December 2017 to Bursa Securities and the Company has on 18 April 2018, obtained the approval from Bursa Securities to submit its 2017 Annual Report no later than 28 May 2018.

The Company will release the audited financial statements together with the auditors' and directors' reports of MINDA GLOBAL for the financial period ended 31 December 2017, which will also contain appendices on the annual audited financial statements of Asiamet Education Group Berhad (on a consolidated basis), in addition to the clarification on the corporate exercise that had recently been completed, upon sign-off by the auditors of MINDA GLOBAL, no later than 30 April 2018.

This announcement is dated 19 April 2018.