

Notice of Person Ceasing (Section 139 of CA 2016)

MINDA GLOBAL BERHAD

Particulars of Substantial Securities Holder

Name	STRATEGIC AMBIENCE SDN BHD
Address	Level 8, Tower Block, CUCMS Campus Persiaran Bestari, Cyber 11 Cyberjaya 63000 Selangor Malaysia.
Company No.	1110106-H
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares
Date of cessation	17 Feb 2020
Name & address of registered holder	Strategic Ambience Sdn Bhd Level 8, Tower Block, CUCMS Campus Persiaran Bestari, Cyber 11 63000 Cyberjaya Selangor Darul Ehsan
No of securities disposed	86,500,212
Circumstances by reason of which a person ceases to be a substantial shareholder	Being consolidation of investment in Minda Global Berhad shares from Strategic Ambience Sdn Bhd to SMR Education Sdn Bhd
Nature of interest	Direct Interest
Date of notice	18 Feb 2020
Date notice received by Listed Issuer	18 Feb 2020

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	18 Feb 2020
Category	Notice of Person Ceasing To Be Substantial Shareholder Pursuant to Section 139 of CA 2016
Reference Number	CS3-18022020-00001