

## Change in Principal Officer

### MINDA GLOBAL BERHAD

<b>Date of change</b>	05 Mar 2020
<b>Name</b>	MR LAI SWEE SIM
<b>Age</b>	49
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chief Financial Officer
<b>Reason</b>	To pursue other career opportunities.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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<b>Working experience and occupation</b>	N/A
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	No
<b>Any conflict of interests that he/she has with the listed issuer</b>	No
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	No

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### 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>	C04-19112019-00002