

# Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

## MINDA GLOBAL BERHAD

### Particulars of substantial Securities Holder

Name	DATO' ABD AZIZ BIN SHEIKH FADZIR
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares

### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	16 Apr 2021	47,000,000	Disposed	Indirect Interest
	Name of registered holder	Kenanga Nominees (Tempatan) Sdn. Bhd. Beneficiary: Pledged Securities Account for Dayatahan Sdn. Bhd		
	Description of "Others" Type of Transaction			

**Circumstances by reason of which change has occurred** Disposal of Shares via Open Market

**Nature of interest** Indirect Interest

**Direct (units)** 1,764,800

**Direct (%)** 0.133

**Indirect/deemed interest (units)** 65,000,000

**Indirect/deemed interest (%)** 4.917

**Total no of securities after change** 66,764,800

**Date of notice** 19 Apr 2021

**Date notice received by Listed Issuer** 19 Apr 2021

#### Remarks :

##### Direct Interest:

1. Dato' Abd Aziz Bin Sheikh Fadzir - 37,100
2. Maybank Nominees (Tempatan) Sdn. Bhd. - Pledged Securities Account for Dato' Abd Aziz Bin Sheikh Fadzir - 1,727,700

##### \*Indirect Interest:

1. Kenanga Nominees (Tempatan) Sdn. Bhd. - Pledged Securities Account for Dayatahan Sdn. Bhd. - 65,000,000
- \*Deemed interested by virtue of his shareholdings in Dayatahan Sdn. Bhd.pursuant to Section 8 of the Companies Act 2016.

### Announcement Info

<b>Company Name</b>	MINDA GLOBAL BERHAD
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	19 Apr 2021
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
<b>Reference Number</b>	CS2-19042021-00021