

Notice of Person Ceasing (Section 139 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
Name of registered holder	Kenanga Nominees (Tempatan) Sdn. Bhd. Beneficiary: Pledged Securities Account for Dayatahan Sdn. Bhd
Date of cessation	19 Apr 2021
No of securities disposed	15,000,000
Circumstances by reason of which a person ceases to be a substantial shareholder	Disposal of Shares via Open Market
Nature of interest	Indirect Interest
Date of notice	20 Apr 2021
Date notice received by Listed Issuer	21 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. - 50,000,000
- *Deemed interested by virtue of his shareholdings in Dayatahan Sdn. Bhd. pursuant to Section 8 of the Companies Act 2016.

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	21 Apr 2021
Category	Notice of Person Ceasing To Be Substantial Shareholder Pursuant to Section 139 of CA 2016
Reference Number	CS3-21042021-00001