

OTHERS MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR "THE COMPANY") - PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

MINDA GLOBAL BERHAD

Type	Announcement
Subject	OTHERS
Description	MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR "THE COMPANY") - PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

The Board of Directors of the Company wishes to announce that the Company intends to seek its shareholders' approval on the Proposed Amendments to the Constitution of the Company ("Proposed Amendments") at the forthcoming Fourth Annual General Meeting ("4th AGM") of the Company.

The Proposed Amendments shall be tabled as Special Business at the forthcoming 4th AGM of the Company for the approval of the shareholders of the Company.

Details of the Proposed Amendments shall be despatched to the shareholders in due course.

This announcement is dated 21 May 2021.

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	21 May 2021
Category	General Announcement for PLC
Reference Number	GA1-21052021-00008