

**NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : FUND RAISING MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR THE "COMPANY") PRIVATE PLACEMENT OF UP TO 123,990,500 NEW ORDINARY SHARES IN MINDA GLOBAL, REPRESENTING UP TO APPROXIMATELY 10% OF THE EXISTING TOTAL NUMBER OF ISSUED SHARES OF MINDA GLOBAL ("PRIVATE PLACEMENT")**

**MINDA GLOBAL BERHAD**

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| <b>Type</b>        | Announcement  |
| <b>Subject</b>     | NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS)<br>FUND RAISING   |
| <b>Description</b> | MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR THE "COMPANY")<br><br>PRIVATE PLACEMENT OF UP TO 123,990,500 NEW ORDINARY SHARES IN MINDA GLOBAL, REPRESENTING UP TO APPROXIMATELY 10% OF THE EXISTING TOTAL NUMBER OF ISSUED SHARES OF MINDA GLOBAL ("PRIVATE PLACEMENT") |

*(For consistency, the abbreviations used throughout this announcement shall have the same meanings as defined in the announcement dated 31 December 2020 in relation to the Private Placement ("**First Announcement**"), where applicable, unless stated otherwise or defined herein.)*

Reference is made to the announcements dated 31 December 2020, 14 January 2021, 15 January 2021 and 2 March 2021 in relation to the Private Placement.

On behalf of the Board, Mercury Securities wishes to announce that an application has been submitted to Bursa Securities on even date to seek its approval for an extension of time of 6 months until 14 January 2022 for the Company to complete the implementation of the Private Placement.

This announcement is dated 30 June 2021.

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**Announcement Info**

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| <b>Company Name</b>     | MINDA GLOBAL BERHAD          |
| <b>Stock Name</b>       | MINDA                        |
| <b>Date Announced</b>   | 30 Jun 2021                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-29062021-00055           |