

Change in Boardroom

MINDA GLOBAL BERHAD

Date of change	01 Jan 2022
Name	MR MAHA RAMANATHAN PALAN
Age	27
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Director
New Position	Group Managing Director
Directorate	Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	N/A
Family relationship with any director and/or major shareholder of the listed issuer	Son of Tan Sri Dato' Dr Palaniappan A/L Ramanathan Chettiar, the Director and Major Shareholder of the Company.
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest: Nil Indirect Interest: Nil

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	03 Jan 2022
Category	Change in Boardroom
Reference Number	C03-28122021-00007