MULTIPLE PROPOSALS MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR THE "COMPANY") (I) PROPOSED ACQUISITION; AND (II) PROPOSED SGS (COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

MINDA GLOBAL BERHAD

| Туре | Announcement |
|-------------|--|
| Subject | MULTIPLE PROPOSALS |
| Description | MINDA GLOBAL BERHAD ("MINDA GLOBAL" OR THE "COMPANY") (I) PROPOSED ACQUISITION; AND (II) PROPOSED SGS (COLLECTIVELY REFERRED TO AS THE "PROPOSALS") |

(Unless otherwise stated, all abbreviations and definitions used herein shall have the same meaning as those used in the Company's announcement dated 10 June 2022)

Reference is made to the Company's announcements dated 10 June 2022, 15 June 2022, 18 July 2022, 9 August 2022, 17 August 2022 and 29 September 2022 in relation to the Proposals.

On behalf of the Board, Mercury Securities wishes to announce that all the conditions precedent of the SPA have been fulfilled and accordingly, the SPA has become unconditional on 31 October 2022.

This announcement is dated 31 October 2022.

| Company Name | MINDA GLOBAL BERHAD |
|------------------|------------------------------|
| Stock Name | MINDA |
| Date Announced | 31 Oct 2022 |
| Category | General Announcement for PLC |
| Reference Number | GA1-31102022-00023 |