

Additional Listing Announcement /Subdivision of Shares

MINDA GLOBAL BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Acquisitions
Details of corporate proposal	Acquisition of the land held under Geran 340365, Lot 120232, Bandar Cyberjaya, District of Sepang, Selangor Darul Ehsan together with the buildings erected thereon by UOC Sdn Bhd (a wholly-owned subsidiary of the Company) from Persada Mewah Sdn Bhd for a total consideration of RM180.0 million ("Acquisition")
No. of shares issued under this corporate proposal	357,142,857
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 0.7000
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR)

Latest issued share capital after the above corporate proposal in the following

Units	1,679,048,647
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 413,129,122.000
Listing Date	21 Nov 2022

Announcement Info	
Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	17 Nov 2022
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-17112022-00001