

# Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

## MINDA GLOBAL BERHAD

### Particulars of substantial Securities Holder

<b>Name</b>	REXTER CAPITAL SDN BHD
<b>Address</b>	NO. 43, JALAN SS15/2A SUBANG JAYA 47500 Selangor Malaysia.
<b>Company No.</b>	645612-K
<b>Nationality/Country of incorporation</b>	Malaysia
<b>Descriptions (Class)</b>	Ordinary Shares

### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	31 Jan 2023	3,734,900	Disposed	Indirect Interest
	<b>Name of registered holder</b>	Persada Mewah Sdn Bhd		
	<b>Address of registered holder</b>	SW-03-07 Cova Square, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor		
	<b>Description of "Others" Type of Transaction</b>			
2	02 Feb 2023	10,587,300	Disposed	Indirect Interest
	<b>Name of registered holder</b>	Persada Mewah Sdn Bhd		
	<b>Address of registered holder</b>	SW-03-07 Cova Square, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor		
	<b>Description of "Others" Type of Transaction</b>			

<b>Circumstances by reason of which change has occurred</b>	Deemed interest pursuant to Section 8(4)(c) of the Companies Act 2016; held through Persada Mewah Sdn Bhd.
<b>Nature of interest</b>	Indirect Interest
<b>Direct (units)</b>	0
<b>Direct (%)</b>	0
<b>Indirect/deemed interest (units)</b>	342,820,657
<b>Indirect/deemed interest (%)</b>	20.417
<b>Total no of securities after change</b>	342,820,657
<b>Date of notice</b>	02 Feb 2023
<b>Date notice received by Listed Issuer</b>	03 Feb 2023

---

### Announcement Info

<b>Company Name</b>	MINDA GLOBAL BERHAD
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	03 Feb 2023
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
<b>Reference Number</b>	CS2-03022023-00006