Change in Financial Year End

MINDA GLOBAL BERHAD

Old financial year end	31 Dec 2022
New financial year end	30 Jun 2023

Remarks :

On 5 April 2023, the Company's financial year end has been changed from 31 December to 30 June. Following the change in financial year end, the next set of audited financial statements shall be for a period of 18 months from 1 January 2022 to 30 June 2023. Thereafter, the financial year end of MGB shall revert to 12 months ending 30 June, for each subsequent year. The change is to be consistent with the holding company's year end and to facilitate better management of resources.

Announcement Info	
Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	05 Apr 2023
Category	Change in Financial Year End
Reference Number	CFY-05042023-00002