

# Changes in Director's Interest (Section 219 of CA 2016)

## MINDA GLOBAL BERHAD

Information Compiled By KLSE

### Particulars of Director

**Name** TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR  
**Descriptions(Class)** Ordinary Shares

### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	14/06/2023	706,500,212	Transferred	Indirect Interest
	<b>Name of registered holder</b>	UOB Kay Hian Nominees (Tempatan) S/B-Pledged Securities Account for Special Flagship Holdings S/B		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>			
2	14/06/2023	10	Acquired	Indirect Interest
	<b>Name of registered holder</b>	UOB Kay Hian Nominees (Tempatan) S/B-Pledged Securities Account for Special Flagship Holdings S/B		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>			
3	15/06/2023	150,020,000	Acquired	Indirect Interest
	<b>Name of registered holder</b>	UOB Kay Hian Nominees (Tempatan) S/B-Pledged Securities Account for Special Flagship Holdings S/B		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>			

**Circumstances by reason of which change has occurred** Transfer/Acquisition of Shares via General Offer.

**Nature of interest** Indirect Interest

### Total no of securities after change

**Direct (units)** 0  
**Direct (%)** 0.000  
**Indirect/deemed interest (units)** 856,520,222  
**Indirect/deemed interest (%)** 51.012  
**Date of notice** 16/06/2023  
**Date notice received by Listed Issuer** 16/06/2023

**Remarks :**

*\*Indirect Interest:*

*Special Flagship Holdings Sdn Bhd - 856,520,222*

*\*Deemed interested by virtue of his shareholdings in Special Flagship Holdings Sdn Bhd as per Section 8 of the Companies Act 2016.*

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**Announcement Info**

<b>Company Name</b>	MINDA GLOBAL BERHAD
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	16 Jun 2023
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-15062023-00022