

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

MINDA GLOBAL BERHAD

Subject

Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	TAN SRI DATO' DR	PALANIAPPAN A/L RAMANATHAN CHETTIAR	Non-Executive Director	
	Type of Transaction	Transferred		
	Description of "Others" Type of Transaction			
	Date of Transaction	14 Jun 2023		
	Description of Securities	Transfer of Shares via General Offer.		
	No of Securities Transacted	706,500,212		
	% of Securities Transacted	42.077		
	Consideration	Malaysian Ringgit (MYR) 0.071		
2	TAN SRI DATO' DR	PALANIAPPAN A/L RAMANATHAN CHETTIAR	Non-Executive Director	
	Type of Transaction	Acquired		
	Description of "Others" Type of Transaction			
	Date of Transaction	14 Jun 2023		
	Description of Securities	Acquisition of Shares via General Offer.		
	No of Securities Transacted	10		
	% of Securities Transacted	0.000		
	Consideration	Malaysian Ringgit (MYR) 0.071		
3	TAN SRI DATO' DR	PAI ANIAPPAN A/I	Non-Executive Director	

INTERIM DIRECTOR	RAMANATHAN CHETTIAR	NON-EXECUTIVE DIRECTOR
Type of Transaction	Acquired	
Description of "Others" Type of Transaction		
Date of Transaction	15 Jun 2023	
Description of Securities	Acquisition of Shares via General Offer.	
No of Securities Transacted	150,020,000	
% of Securities Transacted	8.935	
Consideration	Malaysian Ringgit (MYR) 0.071	

Announcement Info	
Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	16 Jun 2023
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-16062023-00002