

# Notice of Interest Sub. S-hldr (Section 137 of CA 2016)

## MINDA GLOBAL BERHAD

### Particulars of Substantial Securities Holder

Name	SPECIAL FLAGSHIP HOLDINGS SDN BHD
Address	Lot 45, Jalan Kekwa, Bluwater Estate Mines South Lake Homes Seri Kembangan 43300 Selangor Malaysia.
Company No.	654967-T
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary Shares
Name of registered holder	UOB Kay Hian Nominees (Tempatan) S/B-Pledged Securities Account for Special Flagship Holdings S/B
Address of registered holder	1st Floor Bangunan Heng Guan, 171 Jalan Burmah, 10050 Georgetown, Pulau Pinang

### Date interest acquired & no of securities acquired

Date interest acquired	14 Jun 2023
No of securities	856,520,222
Circumstances by reason of which Securities Holder has interest	Acquisition of Shares via General Offer.
Nature of interest	Direct Interest

### Total no of securities after change

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

---

#### Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	16 Jun 2023

---

<b>Category</b>	Notice of Interest of Substantial Shareholder Pursuant to Section 137 of CA 2016
<b>Reference Number</b>	CS1-15062023-00005