

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

## MINDA GLOBAL BERHAD

### Particulars of substantial Securities Holder

<b>Name</b>	TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR
<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	16 Jun 2023	33,000	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>			

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

**Nature of interest** Indirect Interest

**Direct (units)** 0

**Direct (%)** 0

**Indirect/deemed interest (units)** 856,553,222

**Indirect/deemed interest (%)** 51.014

**Total no of securities after change** 856,553,222

**Date of notice** 19 Jun 2023

**Date notice received by Listed Issuer** 19 Jun 2023

#### Remarks :

*\*Indirect Interest:*

*Special Flagship Holdings Sdn Bhd - 856,553,222*

*\* 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>	19 Jun 2023
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016

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**Reference Number**

CS2-19062023-00026

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