

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

## MINDA GLOBAL BERHAD

### Particulars of substantial Securities Holder

Name	TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	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
	Name of registered holder	UOB Kay Hian Nominees (Tempatan) S/B-Pledged Securities Account for Special Flagship Holdings S/B		
	Description of "Others" Type of Transaction			

**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.*

### Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	19 Jun 2023
Category	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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