

Changes in Sub. S-hldr's Int (Section 138 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 |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|----------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------|--------------------|
| 1 | 16 Jun 2023 | 33,000 | Acquired | Direct Interest |
| | 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 | | |
| | Description of "Others" Type of Transaction | | | |

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

Nature of interest Direct Interest

Direct (units) 856,553,222

Direct (%) 51.014

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after change 856,553,222

Date of notice 19 Jun 2023

Date notice received by Listed Issuer 19 Jun 2023

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 |
| Reference Number | CS2-19062023-00027 |