

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

MINDA GLOBAL BERHAD

Particulars of substantial Securities Holder

| | |
|---|--|
| Name | TEGAS MEKAR SDN BHD |
| Address | SUITE 2-3-12, MENARA KLH OFF 2 1/2 MILE, JALAN IPOH KUALA LUMPUR 51200 Wilayah Persekutuan Malaysia. |
| Company No. | 956400-D |
| 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 | 15 Jun 2023 | 150,000,000 | Disposed | Indirect Interest |
| | Name of registered holder | Persada Mewah Sdn Bhd | | |
| | Address of registered holder | SW-03-07 Cova Square, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor | | |
| | Description of "Others" Type of Transaction | | | |

Circumstances by reason of which change has occurred Disposal of shares via General Offer.

Nature of interest Indirect Interest

Direct (units) 0

Direct (%) 0

Indirect/deemed interest (units) 192,820,657

Indirect/deemed interest (%) 11.484

Total no of securities after change 192,820,657

Date of notice 16 Jun 2023

Date notice received by Listed Issuer 16 Jun 2023

Remarks :

Indirect Interest:-

1. Persada Mewah Sdn Bhd - 192,820,657

*Deemed interested pursuant to Section 8(4)(c) if the Companies Act 2016; held through Persada Mewah Sdn Bhd.

Announcement Info

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|------------------|--|
| Company Name | MINDA GLOBAL BERHAD |
| Stock Name | MINDA |
| Date Announced | 16 Jun 2023 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-16062023-00009 |