

# Circular/Notice to Shareholders

## MINDA GLOBAL BERHAD

**Subject** INDEPENDENT ADVICE CIRCULAR TO THE HOLDERS IN RELATION TO THE CONDITIONAL MANDATORY TAKE-OVER OFFER BY SPECIAL FLAGSHIP HOLDINGS SDN BHD ("OFFEROR") THROUGH UOB KAY HIAN SECURITIES (M) SDN BHD TO ACQUIRE ALL THE REMAINING ORDINARY SHARES IN MINDA GLOBAL BERHAD NOT ALREADY HELD BY THE OFFEROR AND TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR ("TAN SRI PALAN" OR THE "ULTIMATE OFFEROR") ("OFFER SHARE(S)") FOR A CASH OFFER PRICE OF RM0.0712 PER OFFER SHARE ("OFFER")

Please refer attachment below.

### Attachments

- MGB-IAC Notification.pdf  
221.4 kB
- MGB-IAC.pdf  
896.4 kB

Announcement Info	
Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	19 Jun 2023
Category	Document Submission
Reference Number	DCS-19062023-00025