

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	21 Jun 2023	2,000	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			
2	22 Jun 2023	4,000	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 by Special Flagship Holdings Sdn Bhd.
Nature of interest	Indirect Interest
Direct (units)	0
Direct (%)	0
Indirect/deemed interest (units)	856,585,222
Indirect/deemed interest (%)	51.016
Total no of securities after change	856,585,222
Date of notice	23 Jun 2023
Date notice received by Listed Issuer	23 Jun 2023

Remarks :

*Indirect Interest:

Special Flagship Holdings Sdn Bhd - 856,585,222

* 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	23 Jun 2023
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-21062023-00073