

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## MINDA GLOBAL BERHAD

**Subject** Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	TAN SRI DATO' DR	PALANIAPPAN A/L RAMANATHAN CHETTIAR	Non-Executive Director	
	Type of Transaction	Acquired		
	Description of "Others" Type of Transaction			
	Date of Transaction	27 Jun 2023		
	Description of Securities	Acquisition of Shares via General Offer.		
	No of Securities Transacted	2,000		
	% of Securities Transacted	0.000		
	Consideration	Malaysian Ringgit (MYR) 0.071		
2	TAN SRI DATO' DR	PALANIAPPAN A/L RAMANATHAN CHETTIAR	Non-Executive Director	
	Type of Transaction	Acquired		
	Description of "Others" Type of Transaction			
	Date of Transaction	28 Jun 2023		
	Description of Securities	Acquisition of Shares via General Offer.		
	No of Securities Transacted	120,000,000		
	% of Securities Transacted	7.147		
	Consideration	Malaysian Ringgit (MYR) 0.071		

### Remarks :

*\*Indirect Interest: Special Flagship Holdings Sdn Bhd - 976,587,722\**

*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	28 Jun 2023
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-26062023-00027