Notice of Person Ceasing (Section 139 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

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

Date of cessation 28 Jun 2023

No of securities disposed 120,000,000

Circumstances by reason of which a person ceases to be a substantial shareholder

Disposal of shares via General Offer.

Nature of interest Indirect Interest

Date of notice 28 Jun 2023

Date notice received by Listed

Issuer

28 Jun 2023

Remarks:

Indirect Interest:-

1. Persada Mewah Sdn Bhd - 72,820,657

Announcement Info Company Name MINDA GLOBAL BERHAD Stock Name MINDA Date Announced 28 Jun 2023 Category Notice of Person Ceasing To Be Substantial Shareholder Pursuant to Section 139 of CA 2016 Reference Number CS3-28062023-00003

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