

TAKE-OVERS & MERGERS (PARAGRAPH/RULE 9.19 (47A))

MINDA GLOBAL BERHAD

Type	Announcement
Subject	TAKE-OVERS & MERGERS (PARAGRAPH/RULE 9.19 (47A))
Description	UNCONDITIONAL MANDATORY TAKE-OVER OFFER FROM UOB KAY HIAN SECURITIES (M) SDN BHD ON BEHALF OF SPECIAL FLAGSHIP HOLDINGS SDN BHD ("SFHSB" OR THE "OFFEROR")

Unless otherwise stated, all abbreviations used herein shall have the same meaning as defined in the Offer Document dated 9 June 2023.

We refer to the announcements dated 19 May 2023, 22 May 2023, 26 May 2023, 9 June 2023 and 16 June 2023 in relation to the Offer.

The MGB Board wishes to announce that they have received a press notice from UOB Kay Hian Securities (M) Sdn Bhd, on behalf of the Offeror, informing that the Offer has **closed at 5.00 p.m. (Malaysian Time) on Friday, 30 June 2023 ("Closing Date")**.

Please refer to the attached press notice for further information.

This announcement is dated 30 June 2023.

Please refer attachment below.

Attachments

[Special Flagship - Press Notice to Bursa \(Closing\).pdf](#)
454.6 kB

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	30 Jun 2023
Category	General Announcement for PLC
Reference Number	GA1-30062023-00115