

# Additional Listing Announcement /Subdivision of Shares

## MINDA GLOBAL BERHAD

### 1. Details of Corporate Proposal

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|--|--|
| Involve issuance of new type/class of securities ? | No   |
| Types of corporate proposal                        | Private Placement  |
| Details of corporate proposal                      | Private placement of up to 10% of the total number of issued shares of Minda Global Berhad |
| No. of shares issued under this corporate proposal | 82,000,000   |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 0.0600   |
| Par Value(\$\$) (if applicable)                    |  |

### Latest issued share capital after the above corporate proposal in the following

|                             |   |
|-----------------------------|---|
| Units                       | 1,321,905,790                           |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 388,129,122.000 |
| Listing Date                | 11 Mar 2021                             |

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#### Announcement Info

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|------------------|--|
| Company Name     | MINDA GLOBAL BERHAD                                    |
| Stock Name       | MINDA  |
| Date Announced   | 10 Mar 2021  |
| Category         | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-09032021-00011                                     |