

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	14 Jun 2023	706,500,212	Transferred	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	14 Jun 2023	10	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			
3	15 Jun 2023	150,020,000	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 Transfer/Acquisition of Shares via General Offer.

Nature of interest Indirect Interest

Direct (units) 0

Direct (%) 0

Indirect/deemed interest (units) 856,520,222

Indirect/deemed interest (%) 51.012

Total no of securities after change 856,520,222

Date of notice 16 Jun 2023

Date notice received by Listed Issuer 16 Jun 2023

Remarks :

**Indirect Interest:*

Special Flagship Holdings Sdn Bhd - 856,520,222

** 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	16 Jun 2023
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-15062023-00072