

# Circular/Notice to Shareholders

## MINDA GLOBAL BERHAD

**Subject** SUMMARY NOTIFICATION WITH REGARD TO THE ISSUANCE OF THE OFFER DOCUMENT TO THE SHAREHOLDERS OF MINDA GLOBAL BERHAD ("MGB" OR THE "OFFEREE") DATED 9 JUNE 2023 IN RELATION TO THE OFFER (AS DEFINED THEREIN), TOGETHER WITH THE FORM OF ACCEPTANCE AND TRANSFER

Please refer attachment below.

### Attachments

[Special Flagship - Summary Notification.pdf](#)  
184.1 kB

[Special Flagship - Form of Acceptance.pdf](#)  
206.7 kB

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### Announcement Info

<b>Company Name</b>	MINDA GLOBAL BERHAD
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	09 Jun 2023
<b>Category</b>	Document Submission
<b>Reference Number</b>	DCS-09062023-00001