

Changes in Director's Interest (Section 219 of CA 2016)

MINDA GLOBAL BERHAD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR
Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	21/06/2023	2,000	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			
	Consideration (if any)			
2	22/06/2023	4,000	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			
	Consideration (if any)			

Circumstances by reason of which change has occurred Acquisition of Shares via General Offer by Special Flagship Holdings Sdn Bhd.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 0
Direct (%) 0.000
Indirect/deemed interest (units) 856,585,222
Indirect/deemed interest (%) 51.016
Date of notice 23/06/2023
Date notice received by Listed Issuer 23/06/2023

Remarks :

**Indirect Interest:*

Special Flagship Holdings Sdn Bhd - 856,585,222

** 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	23 Jun 2023
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-21062023-00034