

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

MINDA GLOBAL BERHAD

Particulars of substantial Securities Holder

Name	SPECIAL FLAGSHIP HOLDINGS SDN BHD
Address	Lot 45, Jalan Kekwa, Bluwater Estate Mines South Lake Homes Seri Kembangan 43300 Selangor Malaysia.
Company No.	654967-T
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	27 Jun 2023	2,000	Acquired	Direct Interest
	Name of registered holder	UOB Kay Hian Nominees (Tempatan) S/B-Pledged Securities Account for Special Flagship Holdings S/B		
	Address of registered holder	1st Floor Bangunan Heng Guan, 171 Jalan Burmah, 10050 Georgetown, Pulau Pinang		
	Description of "Others" Type of Transaction			
2	28 Jun 2023	120,000,000	Acquired	Direct Interest
	Name of registered holder	UOB Kay Hian Nominees (Tempatan) S/B-Pledged Securities Account for Special Flagship Holdings S/B		
	Address of registered holder	1st Floor Bangunan Heng Guan, 171 Jalan Burmah, 10050 Georgetown, Pulau Pinang		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Acquisition of Shares via General Offer.

Nature of interest Direct Interest

Direct (units) 976,587,722

Direct (%) 58.163

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after change 976,587,722

Date of notice 28 Jun 2023

Date notice received by Listed Issuer 28 Jun 2023

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	28 Jun 2023
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-26062023-00101