

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 | 27/06/2023 | 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 | 28/06/2023 | 120,000,000 | 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) | 976,587,722 |
| Indirect/deemed interest (%) | 58.163 |
| Date of notice | 28/06/2023 |
| Date notice received by Listed Issuer | 28/06/2023 |

Remarks :

*Indirect Interest:

Special Flagship Holdings Sdn Bhd - 976,587,722

* 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 | 28 Jun 2023 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-26062023-00050 |