

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

INSAS BERHAD

Information Compiled By KLSE

Particulars of Director

Name DATO' SRI THONG KOK KHEE
Descriptions(Class) Warrants 2015/2020

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|--|--------------------------|---------------------|--------------------|
| 1 | 30/10/2017 | 200,000 | Disposed | Direct Interest |
| | Name of registered holder | Dato' Sri Thong Kok Khee | | |
| | Description of "Others" Type of Transaction | | | |
| | Consideration (if any) | RM0.38145 per warrant | | |

Circumstances by reason of which change has occurred Disposal in the open market

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 2,270,000
Direct (%) 0.856
Indirect/deemed interest (units) 83,414,970
Indirect/deemed interest (%) 31.453
Date of notice 31/10/2017
Date notice received by Listed Issuer 31/10/2017

Remarks :

Indirect interest:-

- 1) Datin Sri Yeoh Kwee See - 461,400 (No change)
- 2) Thong Mei Chuen - 44,000 (No change)
- 3) Thong Weng Sheng - 307,400 (No change)
- 4) M & A Investments International Ltd - 46,202,000 (No change)
- 5) Baktihan Sdn Bhd - 11,138,970 (No change)
- 6) Montprimo Sdn Bhd - 556,600 (No change)
- 7) Immobiliaire Holdings Sdn Bhd - 24,704,600 (No change)

This announcement also serves as an announcement pursuant to Chapter 14 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

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|-------------------------|---|
| Company Name | INSAS BERHAD |
| Stock Name | INSAS |
| Date Announced | 31 Oct 2017 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-30102017-00023 |