

## **MINORITY SHAREHOLDER WATCHDOG GROUP**

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD  
(Incorporated in Malaysia – Company No. 524989-M)

Focus Malaysia – March 31st – April 6th 2018 (A)

### **MSWG**

#### **AGM/EGM Weekly Watch (April 2-6, 2018)**

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watchdog Group's (MSWG) watch list.

The summary of points of interest are highlighted here while the details of the questions to the companies can be obtained via MSWG's website at [www.mswg.org.my](http://www.mswg.org.my).

#### **Syarikat Takaful Malaysia Bhd (AGM)**

April 3, 2018 (10am)  
Annexe Block, Menara Takaful Malaysia  
No 4, Jalan Sultan Sulaiman  
Kuala Lumpur.

- 1) Under the "Review of Subsidiaries" on page 46 of the Annual Report, it was stated that PT Asuransi Umum, PT Asuransi Takaful Keluarga (ATK) and PT Syarikat Takaful Indonesia (STI) had contributed less than 10% of the group's gross total operating revenue.

Kindly elaborate on the medium-to long-term plan, including the contribution and targets for STI and ATK and the importance of the Indonesian market to the group's overall strategy.

- 2) On the domestic operations, what would be the KPIs/targets set for the company's key business segments for FY18? How has the company revolutionised its operations to tap on the digital advantage and other benefits to-date?

#### **Zecon Bhd (EGM)**

April 6, 2018 (3.30pm)  
Menara Zecon  
Jalan Satok  
Kuching, Sarawak.

**B**Y disposing a substantial 49% equity interest to the State Financial Secretary of Sarawak, would there be any changes to the current business model and business operation of Zecon Medicare?