

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

(Incorporated in Malaysia – Company No. 524989-M)

New Straits Times, Business Times – Monday, August 28, 2017(A)

MSWG AGM/EGM WEEKLY WATCH: AUGUST 28 – SEPT 1, 2017

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 is highlighted here, while the details of the questions to the companies can be obtained via MSWG's website at www.mswg.org.my.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
Aug 28 2017 10.00 am	Reliance Pacific Bhd (AGM)	Avillion Port Dickson, 3rd Mile, Jalan Pantai, Port Dickson
Aug 28 2017 02.30 pm	WCE Holdings Bhd (AGM)	Holiday Villa Hotel & Suites Subang, 9 Jalan SS12/1, Subang Jaya
Aug 29 2017 09.00 am	Anzo Holdings Bhd (AGM)	Tree Café (under Only World Group), Kawasan Perindustrian Ternasya, Shah Alam
Aug 29 2017 09.00 pm	Bright Packaging Industry Bhd (EGM)	Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, KL
Aug 29 2017 10.00 am	MMAG Holdings Bhd (AGM)	Tropicana Golf & Country Resort, Jalan Kelab Tropicana, PJ
Aug 29 2017 02.00 pm	Lingkaran Trans Kota Holdings Bhd (AGM)	Kota Permai Golf & Country Club, Kota Kemuning, Section 31, Shah Alam
Aug 30 2017 09.00 am	DRB-Hicom Bhd (AGM/EGM)	Holiday Inn Kuala Lumpur Glenmarie, Shah Alam
Aug 30 2017 10.30 am	Amcorp Properties Bhd (AGM)	Tropicana Golf & Country Resort, Jalan Kelab Tropicana, PJ
Aug 30 2017 10.30 am	Panasonic Manufacturing Malaysia Bhd (AGM)	IDEAL Convention Centre Sdn Bhd Corporate Tower, Shah Alam
Aug 30 2017 11.30 am	YLI Holdings Bhd (AGM)	Concorde Hotel, Jalan Sultan Ismail, KL
Aug 30 2017 03.00 pm	Sunway Bhd (EGM)	Sunway Resort Hotel & Spa, Persiaran Lagoon, Bandar Sunway, Subang Jaya

The points of interest to be raised:

Reliance Pacific Bhd
Could the Board share on the key measures taken by the company to address the declining trend of company's revenue in the last five financial years?

WCE Holdings Bhd

The tender process for the remaining two packages i.e., Package 7 and Package 11 are expected to be completed by September 2017. What would be the penalty if the Group was unable to complete the Project in the fourth quarter of 2017?

Anzo Holdings Bhd

In the Chairman's Statement, it was stated that in May 2017, the Company announced its return to the black after 16 consecutive loss-making quarters. Would the Company be able to sustain its performance for FY2018?

MMAG Holdings Bhd

The Group recorded loss before tax for the last three (3) consecutive financial years. What are the key measures taken by the Board to improve the performance of the Group? When is the Board expecting the Group to turnaround?

Lingkaran Trans Kota Holdings Bhd

Given the completion of the Kelana Jaya and Ampang Light Rail Transit (LRT) Extension Lines in June 2016 and the latest MRT opening of the Sungai Buloh-Kajang line under Phase 1 between Sungai Buloh and Semantan in December 2016, how would the Board see the impact and assess the impact on traffic volume over the medium to longer term?

DRB-Hicom Bhd

The Group managed to reduce its pre-tax loss from RM822.1 million in FY2016 to RM222.2 million in FY2017. What would be the expected timeframe for DRB-Hicom to turnaround and return to profit?

Amcorp Properties Bhd

The Group continued with its partnership with Grosvenor to tap into two global cities, Madrid in Spain and Hong Kong. Could the Board share what are the Group's prospects in these two cities?

Panasonic Manufacturing Malaysia Bhd

Page 7 of the Annual Report stated that the Company's Home Appliances Business segment achieved marginally higher revenue, but recorded a lower profit before tax of RM59.1 million for FY2017, mainly due to lower sales volume of certain products with higher profit margin.

What are the measures taken by the Company to ensure there is sustainability for the sale of products with higher profit margin?

YLI Holdings Bhd

In FY2017, the Group estimated the recoverable amount of the capital work in progress at RM8.2 million. Does the Board foresee another impairment exercise to be taken in FY2018 and please explain on the reliability of the estimated recoverable amount?

Sunway Bhd

Considering the sustainable performances, profitability, earnings and dividend per share expectations that could result in the appreciation of the market price of Sunway Shares higher than its proforma NA of RM1.55 per Sunway Share, would the Board consider any premium for the actual exercise price of the Warrants to make it attractive to minority shareholders.