MINORITY SHAREHOLDER WATCHDOG GROUP

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

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MSWG AGM WEEKLY WATCH

18-22 SEPTEMBER 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.

Date & Time	Company	Venue
Sept 19, 2017 (Tue) 10.00 am	Eastern & Oriental Bhd (AGM)	Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, KL
Sept 20, 2017 (Wed) 10.30 am	Brem Holdings Bhd (AGM)	Crystal Crown Hotel, Off Jalan Utara, PJ
Sept 21, 2017 (Thur) 9.30 am	NTPM Holdings Bhd (AGM)	Bukit Jawi Golf Resort, Seberang Perai Selatan, Pulau Pinang

The points of interest to be raised:

Eastern & Oriental Bhd (AGM)

It was stated in the Management Discussion and Analysis that upon completion of the development properties — Andaman 18 East and Andorra of STP as well as Princes House in the UK — the unsold units cost was transferred from property development costs to inventories. We also noted in Note 23 on page 211 of the Annual Report that Completed properties increased from RM210.6 million to RM430.4 million.

- i. Could the Board provide an update on the sales of these completed properties todate?
- ii. What are the proposed launches for FY2018?

Brem Holdings Bhd (AGM)

The property development, investments and investment holding segments had adopted aggressive marketing strategy to boost sales and to improve occupancy rates of its retail and office space during FY 2018.

- i. Could the Board elaborate on its marketing strategy and how much improvement it would expect in the sales of its properties as well as occupancy rates for FY 2018?
- ii. The results of associates and joint ventures recorded a loss of RM1.7 mil (2016: RM1.64 mil) and RM72,297 (2016: nil) respectively for FY2017. What steps and measures would the Board take to improve the results?

NTPM Holdings Bhd (AGM)

- 1. We noted that the Group's current manufacturing capacity utilisation rate is approaching 80%. In order to support the anticipated growing demand, the Group plans to increase its manufacturing capacity by adding new tissue paper machines in its manufacturing facilities in Malaysia and Vietnam. What is the targeted optimum capacity utilisation rate to be achieved in FY2018?
- 2. We noted under Note 8 of the Annual Report 2017, a total of RM419,981 bad debts were written off during the FY2017 compared to RM121,390 in FY2016.

Please explain on the bad debts written off which had increased 245.9% and what is the Company's policy on bad debt written off.

INFOGRAPHIC NST