

MINORITY SHAREHOLDER WATCHDOG GROUP

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

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MSWG AGM/EGM WEEKLY WATCH:

23-25 OCTOBER 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
23.10.17 (Mon) 10.00 am	Berjaya Land Bhd (AGM)	Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil
23.10.17 (Mon) 10.00 am	Hong Leong Bank Bhd (AGM)	Wisma Hong Leong, 18 Jalan Perak, KL
24.10.17 (Tue) 11.00 am	Caring Pharmacy Group Berhad (AGM)	Bukit Jalil Golf and Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil
25.10.17 (Wed) 10.00 am	ES Ceramics Technology Bhd (AGM)	Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Section 52, PJ
25.10.17 (Wed) 02.00 pm	Pensonic Holdings Bhd (AGM)	1165, Taman Perindustrian Bukit Minyak, Simpang Ampat, Penang

The points of interest to be raised:

Berjaya Land Bhd (AGM)

The pre-tax profit of Perdana Hotel Philippines Inc ("PHPI") decreased by 91% to Peso0.3 million compared to Peso3.9 million in the previous financial year mainly due to lower revenue from hotel rooms as well as higher operating expenses. Could the Board comment on the performance of PHPI for FY2018?

Hong Leong Bank Bhd (AGM)

Please comment further on its strategy to maintain NIM and NII ratios at above 2.1% and approximately 26% respectively given the current funding requirements and market dynamics.

Digitalisation platform is important to the bank transformation. Please elaborate on the estimated CAPEX to be allocated to the approach and what would be the likely impact to the overall bank branch network, manpower size and skills sets to achieve this goal.

Caring Pharmacy Group Berhad (AGM)

- 1) The Group had recently launched new products under the brand names "Herbs of Gold" and "Linola".
 - (i) Kindly brief shareholders on the status of these new products and its expected contribution to the Group's business.
 - (ii) Would there be any additional new products to be launched in this financial year?

ES Ceramics Technology Bhd (AGM)

The Group had registered declining profit after taxation in the past financial year. What measures have been taken to address the Group's deteriorating performance and when is the Group expected to turnaround?

Pensonic Holdings Bhd (AGM)

The Company's export sales had declined by 15.9% with overseas demand dropped tremendously in Middle East due to new import ruling implemented by the local authority.

Does the Company expect further decline in export sales for FY2018 and what would be the expected decline in terms of percentage?