

MINORITY SHAREHOLDER WATCHDOG GROUP

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

New Straits Times, Business Times – Tuesday, October 24th, 2017(A)

MSWG AGM/EGM WEEKLY WATCH:

26-27 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
26.10.17 (Thu) 10.00 am	Berjaya Corporation Bhd (AGM)	Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil
26.10.17 (Thu) 02.30 pm	Hong Leong Capital Bhd (AGM)	Wisma Hong Leong, 18 Jalan Perak, KL
26.10.17 (Thu) 04.00 pm	Hong Leong Financial Group Bhd (AGM)	Wisma Hong Leong, 18 Jalan Perak, KL
27.10.17 (Fri) 03.00 pm	Plenitude Bhd (AGM)	Novotel Kuala Lumpur City Centre, No. 2, Jalan Kia Peng, KL
27.10.17 (Fri) 03.00 pm	Hong Leong Industries Bhd (AGM)	Wisma Hong Leong, 18 Jalan Perak, KL

The points of interest to be raised:

Berjaya Corporation Bhd (AGM)

What measures have been taken to address the deteriorating financial performance of Cosway's operation and when is Cosway's operation expected to post a growth and be profitable?

Hong Leong Capital Bhd (AGM)

We noted that the Gross impaired loan ratio had deteriorated to 4.9% in 2017 compared to an average of 0.2% over the last 3 financial years as indicated under the Five-Year Group Financial Highlights. Would there be any further worsening of the asset quality for the 1st quarter figures FY 2018.

Hong Leong Financial Group Bhd (AGM)

Please comment on the statement made on page 30 that the company would consider raising alternative forms of capital to comply with the framework for financial holdings companies deadline on 1st January 2019.

Plenitude Bhd (AGM)

The Group looks forward to improving contributions from the hospitality division as substantial upgrading and refurbishment works will be carried out at Novotel KLCC and Bangsar Residences.

(i) How much would be incurred in the refurbishment works for Novotel KLCC and Bangsar Residences?

(ii) What would be the duration of the refurbishment works and the expected date of completion?

Hong Leong Industries Bhd (AGM)

The Management Discussion and Analysis (MD & A) reported that HLY Marine Sdn Bhd ("HLY"), a wholly-owned subsidiary of the Company signed an agreement with Yamaha Motor Co. Ltd ("YMC") whereby HLY was appointed as the exclusive re-seller and distributor of Yamaha outboard motor products.

(i) Could the Board enlighten shareholders on the exclusive arrangements in the said agreement?

(ii) Besides its 35 offerings covering sales, service and spare parts of Yamaha outboard motor products, what are the strategies and business plans that the Board has established for HLY?