

MINORITY SHAREHOLDER WATCHDOG GROUP

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

Focus Malaysia – July 29th – August 4th, 2017(A)

MSWG

AGM Weekly Watch (July 31 to Aug 4, 2017)

FOR this week, the following is the AGM of the company which is 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.

AMMB Holdings Bhd (AGM)

July 31, 2017 (10am)

Sime Darby Convention Centre
1A Jalan Bukit Kiara 1
Kuala Lumpur

THE CEO's message targeted the group to be among the top four banks in Malaysia come 2020 by focusing on 33 initiatives as reported on page 16 of the company's annual report.

- (a) Could the board elaborate on the expected value and benefits to the group's overall strategy by vying for the Top 4?
- (b) What are the key sustainability issues and material challenges that would impact its strategy and how would the board propose to overcome these in light of increasing regulations and compliance cost?
- (c) How would the board optimise and balance its short-term task of accelerating top line growth, improving its net interest margin, increasing current account and savings account as well as managing deposits, improving asset quality and capital efficiency with its longer term strategy of achieving its Top 4 aspiration by 2020?