

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

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

Focus Malaysia – MSWG Weekly Watch, April 24-28, 2017 (C)

MSWG

MSWG AGM Weekly Watch (April 24-28, 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.

AFFIN HOLDINGS BHD (AGM)

April 24, 2017 (10am)

The Royal Chulan
No 5, Jalan Conlay
Kuala Lumpur.

THE group has embarked on a three-year group strategic transformation programme known as "Affinity".

Please elaborate on the progress and results the group had achieved since the commencement of the strategic programme last year. What is the total capital expenditure allocation for the programme?

Kindly highlight the key strategic change that the programme would transform, ie how it would differentiate the banking group to compete in the new banking landscape?

SYARIKAT TAKAFUL MALAYSIA BHD (AGM)

April 25, 2017 (10am)

Menara Takaful Malaysia
No 4, Jalan Sultan Sulaiman
Kuala Lumpur.

AS stated in the Management Discussion & Analysis, the company continues to be a leader in family takaful (Islamic insurance) business and the second-largest general takaful operator. However, the takaful businesses in its Indonesian subsidiaries contributed only less than 1% to its total pre-tax and zakat profit.

Kindly share the company's plan to improve the operations, revenue and profitability of its Indonesian subsidiaries/

business over the next three years. What is the greatest challenge in this market?

WESTSPORTS HOLDINGS BHD (AGM)

April 25, 2017 (2pm)

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

THE group had achieved a commendable performance in FY16 which saw improvements in its operation and key financial indicators. However, considering the current global economic condition, does the board foresee that the group would be able to sustain the good performance, moving forward?

As reported in the Management Discussion and Analysis, the group intends to accelerate its position to be a preferred hub for distribution and trading operations in Southeast Asia. Could the board share on the actions taken to achieve this objective and what is the targeted timeframe to realise it?

MAXIS BHD (AGM)

April 26, 2017 (10am)

Connexion @ Nexus
Bangsar South City
No 7, Jalan Kerinchi
Kuala Lumpur.

IT was reported in the Management Discussion and Analysis that Maxis' prepaid revenue registered a 3.7% year-on-year decline to RM4.02 bil against RM4.17 bil in

FY15. In the meantime, its prepaid average revenue per user improved to RM40 per month (FY15: RM38).

With intense competition within the industry, what are the measures taken by the board to improve the performance of the prepaid segment for FY17? How does the board expect the group's segment to perform for FY17?

CAHYA MATA SARAWAK BHD (AGM)

April 26, 2017 (10am)

Borneo Convention Centre Kuching
The Isthmus, Sejingkat
Kuching, Sarawak.

WE noted that the combined revenue from the group's three major segments, namely cement, construction materials & trading, and construction & road maintenance had declined to RM1.5 bil last year from RM1.8 bil in 2015.

What measures have been taken to increase the revenue for the three major segments in the next few years?

RHB BANKING BHD (AGM)

April 26, 2017 (10.30am)

InterContinental Kuala Lumpur
165, Jalan Ampang
Kuala Lumpur.

THE banking group aspires to be top three in Malaysia and top eight in Asean by performance. Since the start of Ignite 2017 in 2014 and heading towards year 2020, how much progress has the group achieved on

the targets set over the past three years to become a leading multinational financial services group in the region and given that the 2020 completion date is less than four years to go?

MEDIA PRIMA BHD (AGM)

April 27, 2017 (10am)

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

GIVEN that the prospects for traditional media platforms remain challenging in the coming years, could the board comment on the outlook and financial position of the company moving forward, especially given that most new revenue streams of the company are still in gestation period?

CAN-ONE BHD (AGM)

April 27, 2017 (10am)

Tropicana Golf & Country Resort
Petaling Jaya, Selangor.

UNDER the geographical segment on page 92 of the company's Annual Report 2016, we noted that the group's revenue from Asia (excluding Malaysia) fell by 3.3% to RM192.5 mil in FY16 from RM199 mil in FY15.

What were the reasons for the decline in contribution from Asia's revenue and would the group be expecting the Asian market to improve in FY17? Kindly share on the group's performance vis-a-vis its competitors in Asia. What would be the targets set by the group going forward?