

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

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

New Straits Times, Business Times – Monday 19, December, 2016(A)

MSWG AGM/EGM Weekly Watch: December 19 – 23, 2016

For this week, the following are the AGMs/EGMs of companies in the Minority Shareholder Watchdog Group (MSWG)'s watchlist.

The summary of points of interest are highlighted here, while details of the questions to the companies can be obtained via MSWG's website at HYPERLINK "<http://www.mswg.org.my>" www.mswg.org.my.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
Dec 21 2016 9.00 am	Multi-Usage Holdings Bhd (AGM)	AVANI Sepang Goldcoast Resort, No. 67, Jalan Pantai Bagan Lalang, Sungei Pelek, Selangor
Dec 21 2016 10.00 am	Box-Pak (Malaysia) Berhad (EGM)	Lot 4, Jalan Perusahaan Dua, Batu Caves, Selangor
Dec 21 2016 11.00 am	Greenyield Bhd (AGM)	Hotel Bangi-Putrajaya, off Persiaran Bandar, Bandar Baru Bangi, Selangor
Dec 23 2016 11.00 am	Tiger Synergy Bhd (AGM)	Klana Resort Seremban, Negeri Sembilan

The points of interest to be raised:

Box-Pak (Malaysia) Bhd

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How would the Board address the plunge in the Group's revenue by 16% in 2016?

What measures have been taken to mitigate any further impact from the expected challenging environment of the world economy as mentioned in the Chairman's Statement?

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