

## **MINORITY SHAREHOLDER WATCHDOG GROUP**

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

New Straits Times, Business Times – Monday, 2 April 2018 (A)

### **MSWG AGM/EGM WEEKLY WATCH:**

**APRIL, 2-6 2018**

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](http://www.mswg.org.my).

#### ***The AGMs/EGMs for the week:***

<i>Date &amp; Time</i>	<i>Company</i>	<i>Venue</i>
<b>03.04.18 (Tue) 10.00 am</b>	<b>Syarikat Takaful Malaysia Bhd (AGM)</b>	<b>Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, KL</b>
<b>04.04.18 (Fri) 03.30 pm</b>	<b>Zecon Bhd (EGM)</b>	<b>Menara Zecon, No. 92, Lot 393, Section 5 KTL D, Jalan Satok, Kuching, Sarawak</b>

#### ***The points of interest to be raised:***

##### **Syarikat Takaful Malaysia Bhd (AGM)**

1. Under the "Review of Subsidiaries" on page 46 of the Annual Report it was stated that PT Asuransi Umum (ATU), PT Asuransi Takaful Keluarga (ATK) and PT Syarikat Takaful Indonesia (STI) had contributed less than 10% of the Group's gross total operating revenue.

Please brief on the medium to long term plan including the contribution and targets for STI and ATK and the importance of the Indonesian market to the Group's overall strategy.

2. On the domestic operations, what would be the KPIs/targets set for its key business segments for FYE 2018? How have you revolutionised your operations to tap on the digital advantage and the benefits to date?

##### **Zecon Bhd (EGM)**

By disposing of a substantial 49% equity interest to the State Financial Secretary of Sarawak (SFSS), would there be any changes to the current business model and business operation of Zecon Medicare?