

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

NST, Business – 27-28, April 2017 (A)

MSWG AGM/EGM WEEKLY WATCH:
APRIL 27 – 28, 2017

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
Apr 27 2017 10.00 am	Nestle (Malaysia) Bhd (AGM)	Hilton Kuala Lumpur
Apr 27 2017 10.00 am	Can-One Bhd (AGM)	Tropicana Golf & Country Resort, Jalan Kelab Tropicana, PJ
Apr 27 2017 10.00 am	Media Prima Bhd (AGM)	Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, KL
Apr 28 2017 9.00 am	CIMB Group Holdings Bhd (AGM)	Connexion @ Nexus, Bangsar South City, No. 7, Jalan Kerinchi, KL

The points of interest to be raised:

Can-One Bhd

Under the geographical segment on page 92 of the Annual Report 2016, we noted that the Group's revenue from Asia (excluding Malaysia) declined by 3.3% from RM199 million in FY2015 to RM192.5 million in FY2016.

What were the reasons for the decline in contribution from Asia's revenue and would the Group be expecting the Asia market to improve in FY2017?

Please share on the Group's performance vis-à-vis its competitors in Asia. What would be the targets set by the Group, going forward?

In terms of operation, what are the other improvements that the Group aspired to achieve in 2017?

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Media Prima Bhd

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, in view that most of the new revenue streams of the Company are still in gestation period?

Note 3 to the Financial Statements showed that the revenue of Print Media Segment for financial year (FY) 2016 dropped significantly by 25% against the revenue recorded in FY 2015. The Segment recorded a loss of RM124 million in FY2016.

Review of Operations on Page 28 of the Annual Report showed that readership for New Straits Times for 2015/2016 had declined by 19% compared with the readership for 2014/2015 despite that the readership for English Dailies in Malaysia for 2016 had increased by 15% compared with the readership for 2015.

Has a survey been conducted to ascertain the reason why Malaysian readers prefer other newspapers than New Straits Times? Is there any increase in the readership after the revamp of New Straits Times which was launched on January 1, 2017?

During the year, the Group closed two printing plants, in Johor and Terengganu, as part of the Company's strategy to improve bottom line. Is the Segment expected to turn around in FY2017?

CIMB Group Holdings Bhd

It was stated on page 2 of the Group CEO's statement that the Group's bottom line was affected by elevated provisions from the Commercial Banking segment in Thailand and Singapore. Please further explain the exposure to:

Specific industry or market segment.

Any key single or group's exposure and concentration.

Further impact on provisioning/impairments/allowances under the MFRS 9 requirements in FY 2017.

Impact under Basel III capital requirements and IFRS 9 implementation effective January 1, 2018 on the Group.