

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

NEW STRAITS TIMES – Business – May 18-19, 2017 (A)

MSWG AGM/EGM WEEKLY WATCH:
MAY 18 – 19, 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
May 18 2017 11.00 am	SP Setia Bhd (AGM)	Setia City Convention Centre, Setia Alam, Seksyen U13, S. Alam
May 19 2017 9.00 am	Evergreen Fibreboard Bhd (AGM)	Horizon Hills Golf & Country Club, Horizon Hills, Nusajaya, Johor
May 19 2017 10.00 am	Ho Hup Construction Company Bhd (AGM)	Bukit Jalil Golf and Country Resort, Kuala Lumpur

The points of interest to be raised:

Ho Hup Construction Company Bhd

The Board viewed the Group's current prospects for the financial year 2017 from the perspective of the projects tendered by the Construction Division, the launch of projects by the Property Development Division and the quarry business operations commenced by the Building Materials Division. The segmental information reported in Note 35 to the financial statements, pages 132-133 showed mixed performances and results of segment revenue and profits before taxation for the past two financial years.

- (a) What is the Group's order book of the Construction Division that will sustain its performance and earnings?
- (b) What is the total gross development value ("GDV") estimated by the Property Development Division via the launches of its proposed projects for the current financial year and the next 2-3 years?
- (c) What are the Board's expectations of the quarry business commencing in October 2016 and the expected revenue of building materials division under its existing operations?