MINORITY SHAREHOLDER WATCHDOG GROUP

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

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MSWG AGM/EGM WEEKLY WATCH:

JUNE 5 - 10, 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
Jun 6 2017 10.30 am	Malaysian Resources Corp. Bhd (AGM)	Hotel Istana Kuala Lumpur City Centre, KL '
Jun 8 2017 2.30 pm	Oriental Holdings Bhd (AGM)	Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, Penang
Jun 8 2017 2.30 pm	Vivocom Intl Holdings Bhd (AGM)	Tower A, M Hotels, Hock Lee Centre, Jalan Datuk Abang Abdul Rahim, Kuching, Sarawak
Jun 9 2017 10.00 am	Permaju Industries Bhd (AGM)	Hyatt Regency Kinabalu, Jalan Datuk Salleh Sulong, Kota Kinabalu, Sabah
Jun 10 2017 11.00 am	KPS Consortium Bhd (AGM)	Klang Executive Club, Persiaran Bukit Raja 2, Bandar Baru Klang, Klang

The points of interest to be raised:

Malaysian Resources Corp. Bhd

The Chairman's Statement reported that the Board's strategy was predominantly focused on transit oriented developments comprising 78% of its gross development value ("GDV"), or RM38.4 billion and on urban development comprising high rise bespoke buildings.

How would the Board balance its strategy and focus in order to optimise in achieving sustainable profitability and earnings as a Transit Oriented Developer and as a Developer of bespoke buildings?

Oriental Holdings Bhd

The Automotive segment in Malaysia recorded a decrease in sales units by 12.8% [FY2016: 10,649 units; FY2015: 12,217 units].

What are the measures taken by the Group to improve the performance of the Malaysian Automotive division in Malaysia given the current market conditions?

Vivocom Intl Holdings Bhd

For FYE 2016, the Group recorded revenue of RM365.9 million, an increase of RM268 million from FYE 2015.

What is the Group's current order book for the Construction and Aluminium's egments?

Permaju Industries Bhd

It was reported in the Annual Report that "Despite the best endeavours, the Group suffered further losses, net of tax, of RM10.97 million on a lower revenue of RM74.69 million for the financial year under review".

What were the actions taken by the Board and why were they not effective in improving the Company's performance?

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