MINORITY SHAREHOLDERS WATCH GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD (Incorporated in Malaysia – Registration No.: 200001022382 (524989-M)

New Straits Times, Business Times – Monday, August 9, 2021

MSWG AGM/EGM WEEKLY WATCH

9 - 13 AUGUST 2021

MSWG had issued AGM/EGM letter to the following PLCs for their shareholders meeting held from 9 - 13 August 2021.

The extraction of the question raised in the letter is highlighted here. For the details of other questions, please login to MSWG website at www.mswg.org.my.

One of the points of interest to be raised:

Astion Bhd The Proposed Debt Settlement will facilitate the emergence of Million Saint Credit Sdn Bhd [Million Saint] as the new substantial shareholder of Astion (up to 18 10% equity interest under the maximum scenario) (Section 18.3, page 22 of the Circular dated 16 July 2021 ["Circular"]]. What are Million Saint's plans for the Company, going forward?