

MINORITY SHAREHOLDERS WATCH GROUP

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

New Straits Times, Business Times – Monday, November 1, 2021

MSWG AGM/EGM WEEKLY WATCH **1 - 5 NOVEMBER 2021**

MSWG had issued AGM/EGM letter to the following PLCs for their shareholders meeting held from 1 - 5 November 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:

Company	Points/Issues to Be Raised
TMC Life Sciences (AGM)	<p>THKD has been in the process of upgrading its Telehealth facilities during FYE 2021 with the addition of Rehab, Dietetics and Health Screening services to the platform. (Page 15 of AR 2021)</p> <p>a) What is the revenue derived from the Company's Telehealth division in FYE 2021?</p> <p>b) What are the Company's plans to grow its Telehealth business?</p>
Gadang Holdings Bhd (AGM)	<p>In FYE 2021, the Group received a Letter of Notification from the Energy Commission (EC) to execute the 5.9MWac Large Scale Solar Photovoltaic Plant, among others, to a new location Tawau, Sabah. The Division is well positioned to finalise the Solar Power Purchase Agreement with Sabah Electric Sdn Bhd and commence work on the project (Page 27 of the Annual Report 2021).</p> <p>(a) What is the current progress of the development?</p> <p>(b) What is the targeted future earnings contribution to the Group's earnings from the project?</p>

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