

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

New Straits Times, Business Times – Tuesday, September 10, 2019

**MSWG AGM/EGM WEEKLY WATCH SEPTEMBER 9 - 13, 2019**

For this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholders Watch Group's (MSWG) watch list.

The summary of points of interest is highlighted here, while the details of the questions to the companies can be obtained via MSWG's website at [www.mswg.org.my](http://www.mswg.org.my).

The AGMs/EGMs for the week:

Date & Time	Company	Venue
10.09.19 (Tue) 09.30 am	Hartalega Holdings Bhd (AGM)	Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, KL
12.09.19 (Thu) 10.00 am	Dr-D-Hicom Bhd (AGM)	Holiday Inn Kuala Lumpur Glenmarie, 1, Jalan Usahawan U1/8, Shah Alam.
12.09.19 (Thu) 10.30 am	Computer Forms (Malaysia) Bhd (AGM)	Bukit Kiara Equestrian &amp; Country Resort, Jalan Bukit Kiara, Off Jalan Damansara
13.09.19 (Fri) 10.30 am	At Systemization Bhd (AGM)	Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf
13.09.19 (Fri) 02.30 pm	Omesti Bhd (AGM)	The Royal Selangor Golf Club, Jalan Kelab Golf Off Jalan Tur Razak
13.09.19 (Fri) 11.00 am	Paramount Corporation Berhad (EGM)	Level 1, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, KL

**Company Points/Issues to Be Raised**

**Hartalega Holdings Bhd (AGM)**

In mid-July 2019, the price hike of natural gas is estimated by Malaysian Rubber Glove Manufacturers Association to lead to an increase in the production cost of US\$0.30 to US\$0.80 per 1,000 pieces of nitrile glove and about US\$0.35 to US\$0.85 for latex glove. Please advise on the impact for Hartalega and if this increase can be passed on to customers and the lead time required to effect the price increase. What is the anticipated effect on profit margin in FY2020?

**Dr-D-Hicom Bhd (AGM)**

As stated on Page 112 (Operational Review), the carmaker has invested in a new RM1.2 billion plant within the existing Tanjung Malim facility. PROTON also made headway in plans to build its international sales. In August 2018, a deal was signed with Geely for the export of PROTON to China, while another agreement was penned with ALHAI Automotive, appointing it to establish a PROTON assembly plant in Karachi, Pakistan to tap the currently underserved Pakistani car market.

- (a) What is the capacity and utilization rate of the Tanjung Malim facility?
- (b) What is the capacity of the assembly plant in Karachi and the prospect in the Pakistani car market?
- (c) What is the current and targeted international sales as a percentage of the Group's total auto sales?
- (d) Please elaborate on the export of PROTON to China in terms of actual sales volume and target?

**Computer Forms (Malaysia) Bhd (AGM)**

As stated on page 26 of AR2019, only two Board meetings were held with full attendance of all Directors during the financial year ended 31 March 2019.

- (a) What is the reason for such a low number of Board meetings being held during the year?
- (b) Does this mean that some of the four quarterly results were not tabled at Board meetings for approval?

**At Systemization Bhd (AGM)**

Other than Rietel, what are the near-term prospects to grow the customer base for ATS' fabrication business as the number of major customers has reduced from 3 in FY2018 to 2 in FY2019 (AR2019 Note 28 (c) page 144)? The past few years have seen repeated share issuances to fund its aspiration to establish a one-stop centre for sheet metal fabrication amid past four years of financial losses. When does the Company anticipate a financial turnaround?

**Omesti Bhd (AGM)**

The impairment losses on amounts owing by subsidiaries increased to approximately RM76.56 million (2018: RM52.71 million) as disclosed in Note 18 (page 77) of FS2019.

- (a) To which subsidiary does the said impairment relate to?
- (b) Is the amount recoverable?

**Paramount Corporation Berhad (EGM)**

Does the Company foresee any problems in getting the approval from the Ministry of Education to dispose the 69.7% equity interest in Paramount Education Sdn Bhd ("PESB"), the 80% equity interest in Paramount Education (Klang) Sdn Bhd, ("PEKSB") and the 80% equity interest in Sri KDU?