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**MSWG AGM/EGM WEEKLY WATCH:**  
**FEBRUARY, 5-9 2018**

For this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watchdog 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   |
|----------------------------|-----------------------------|---|
| 09.02.18 (Fri)<br>10.00 am | Amcorp Properties Bhd (EGM) | Tropicana Golf & Country Resort, Jalan Kelab Tropicana, PJ                          |
| 09.02.18 (Fri)<br>10.00 am | Enra Group Bhd (EGM)        | Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, KL |

**The points of interest to be raised:**

**Amcorp Properties Bhd (EGM)**

Please provide some financial background on the joint venture partners for the property projects in Madrid, Spain and Hong Kong and please explain the selection process for these partners.

**Enra Group Bhd (EGM)**

The Proposed Employee Share Scheme ("ESS") Awards will be administered and managed by the ESS Committee in accordance with the By-Laws.

(a) Who are the members of the ESS Committee? If not appointed, who would be the proposed members of the Committee?

(b) Please explain how the ESS Committee can function impartially as every Board member will be allocated shares under the ESS Awards.