

MINORITY SHAREHOLDER WATCHDOG GROUP

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

New Straits Times, Business Times – Monday, October 16th, 2017(A)

MSWG AGM/EGM WEEKLY WATCH:

16-20 OCTOBER 2017

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.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
16.10.17 (Mon) 10.00 am	AFFIN Holdings Bhd (EGM)	The Royale Chulan Hotel Kuala Lumpur, Jalan Conlay, KL
17.10.17 (Tue) 10.00 am	GFM Services Bhd (EGM)	Hotel Bangi Putrajaya, Off Persiaran Bandar, Bandar Baru Bangi, Selangor
20.10.17 (Fri) 10.30 am	ATTA Global Group Bhd (EGM)	Atta Global Group Berhad, Main Meeting Prai Industrial Estate, Prai, Pulau Pinang
20.10.17 (Fri) 10.30 am	ATTA Global Group Bhd (ICULS HM)	Atta Global Group Berhad, Main Meeting Prai Industrial Estate, Prai, Pulau Pinang
20.10.17 (Fri) 11.30 am	ATTA Global Group Bhd (EGM)	Atta Global Group Berhad, Main Meeting Prai Industrial Estate, Prai, Pulau Pinang
20.10.17 (Fri) 11.30 am	ATTA Global Group Bhd (WBHM)	Atta Global Group Berhad, Main Meeting Prai Industrial Estate, Prai, Pulau Pinang
20.10.17 (Fri) 12.30 pm	ATTA Global Group Bhd (EGM)	Atta Global Group Berhad, Main Meeting Prai Industrial Estate, Prai, Pulau Pinang
20.10.17 (Fri) 12.30 pm	ATTA Global Group Bhd (WCHM)	Atta Global Group Berhad, Main Meeting Prai Industrial Estate, Prai, Pulau Pinang
20.10.17 (Fri) 02.30 pm	ATTA Global Group Bhd (EGM)	Atta Global Group Berhad, Main Meeting Prai Industrial Estate, Prai, Pulau Pinang

The points of interest to be raised:

GFM Services Bhd (EGM)

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

What would be the composition of the Committee and who would be the proposed members of the committee?

2) Could the Board provide more details on the terms and conditions how the GFM Services Share(s) will be vested?