

## **MINORITY SHAREHOLDER WATCHDOG GROUP**

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

The Star, StarBiz – Monday, 14 March, 2011

### **MSWG AGM/EGM weekly watch March 14-18**

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watchdog Group's (MSWG) list.

The summary of points of interest are 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).

Date & Time	Company	Venue
March 14, 11am	Public Bank Bhd, AGM	Shangri-La Hotel KL
March 15, 9am	Hap Seng Consolidated Bhd, EGM	Menara Hap Seng, KL

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

Company	Points/issues
Public Bank Bhd	● Board diversity is encouraged to improve the quality of decision-making and to reduce the risk of "group think". As one of the leading corporates in Malaysia, we would like to encourage the board to establish a policy on boardroom diversity, including measures to bring about greater gender diversity on the board of the bank.
Hap Seng Consolidated Bhd	● As stated in the circular to shareholders dated Feb 21, 2011, the board intends to propose the placement of shares by way of a book-building process to third-party investor(s). What are the criteria used by the board to identify the potential third-party investor(s) on top of the conditions imposed by the International Trade and Industry Ministry?

An investor education seminar on "**Stock Market Outlook for 2011 – Is Now a Good Time To Look at the Stock Market?**" will be held on March 24 at MSWG's Training Centre. This free, one-day event is targeted at retail investors. Attendance is limited to 50, with priority given to MSWG's retail subscribers. For more information, email us at [padmadevi@mswg.org.my](mailto:padmadevi@mswg.org.my) or [sharina@mswg.org.my](mailto:sharina@mswg.org.my)