

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

NEW STRAITS TIMES – Business – Weekly Watch, May 24-25, 2017 (A)

MSWG AGM/EGM WEEKLY WATCH: MAY 24 – 25, 2017

For this week, the following are the AGMs/EGMs of companies in the Minority Shareholder Watchdog Group (MSWG)'s watchlist. The summary of points of interest are highlighted here, while details of the questions to the companies can be obtained via MSWG's website at HYPERLINK "http://www.mswg.org.my" **www.mswg.org.my**.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
May 24 2017 10.00 am	Allianz Malaysia Bhd (AGM)	Aloft Kuala Lumpur Sentral, 5, Jalan Stesen Sentral, KL Sentral
May 24 2017 10.00 am	Far East Holdings Bhd (AGM)	The Zenith Hotel, Jalan Putra Square 6, Kuantan, Pahang
May 24 2017 10.00 am	Asiamet Education Group Bhd (AGM)	3517, Jalan Teknokrat 5, Cyberjaya, Selangor Darul Ehsan
May 24 2017 10.30 am	Dalbochi Plastic & Packaging Industry Bhd (AGM/EGM)	Ramada Plaza Melaka, Jalan Bendahara, Melaka
May 24 2017 10.30 am	Chemical Company of Malaysia Bhd (AGM)	InterContinental Kuala Lumpur, Jalan Ampang
May 24 2017 11.00 am	Master-Pack Group Bhd (AGM)	Master-Pack Sdn. Bhd., 1574, Jalan Bukit Panchor, Nilong Tebal, Penang
May 24 2017 11.00 am	Focus Dynamics Group Bhd (AGM)	Menara Lien Hoe, Perastaran Tropicana, Tropicana Golf & Country Resort, PJ
May 24 2017 11.30 am	TA Enterprise Bhd (AGM)	Menara TA One, 22, Jalan P. Ramlee, KL
May 24 2017 11.30 am	Dayang Enterprise Holdings Bhd (AGM)	Imperial Hotel, Lot 827, Jalan Pos, Miri, Sarawak
May 24 2017 2.00 pm	Hap Seng Plantations Bhd (AGM)	Menara Hap Seng, Jalan P. Ramlee, KL
May 24 2017 2.30 pm	Hengyuan Refining Co. Bhd (AGM/EGM)	Connexion Conference & Event Centre, Jalan Kerinchi, Bangsar South City, KL
May 24 2017 3.00 pm	Pelikan Int. Corporation Bhd (AGM)	The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, Selangor
May 25 2017 10.00 am	UEM Edgenta Bhd (AGM)	Persada PLUS, Persimpangan Bertingkat Subang, KM15, Lebuhraya Baru Lembah Klang
May 25 2017 10.00 am	AirAsia Bhd (AGM)	Asian Aviation Centre of Excellence, Southern Support Zone, KLIA, Sepang
May 25 2017 10.00 am	Aeon Co. (M) Bhd (AGM)	Nexus, Grand Nexus, Level 3A, No. 7, Jalan Kerinchi, Bangsar South City, KL
May 25 2017 10.00 am	UMW Holdings Bhd (AGM)	UMW Auditorium, No. 3, Jalan Uias (15/7), Batu Tiga Industrial Estate, Shah Alam
May 25 2017 10.00 am	Malayan Flour Mills Bhd (AGM)	Wisma MCA, 163 Jalan Ampang, KL

The points of interest to be raised:

Allianz Malaysia Bhd
Given the financial liberalization of the sector together with the imminent deregulation and removal of tariff structure, please share on the measures that the Group has embarked for the last two years to address and mitigate the impact as well as competition in the industry.

Asiamet Education Group Bhd

Upon disposal of Valencia Education Group Sdn Bhd, Asiamet (KB) Sdn Bhd, Asiamet (Kuching) Sdn Bhd, and Asiamet (KK) Sdn Bhd which operates its own campuses, could the Board clarify the following: How would the Group operate under its existing business segments until and after the completion of the acquisition; and How and what would be the funding for AMU and AMU-JB's capital and operational investment under the new corporate structure?

TA Enterprise Bhd

As stated in the Management's Discussion & Analysis ("MDA") the Group's property development, TA Global Berhad has approximately 750 acres of land banks both locally and internationally. Please share on its continuous sustainability and long term strategic plan. How long would the existing land bank last?

Dayang Enterprise Holdings Bhd

The Group maintains its long term view that it will be transformed into a larger maintenance services player with undisputed leading market position in Malaysia. What is the Group's domestic market share and how would the Group be able to become a market leader?

Hengyuan Refining Co. Bhd

With the objective of keeping our products in the pipe, HRC will strengthen the implementation of the Process Safety 9 Fundamentals, which it started in FY 2016. This is a set of rules it applies in the design of its plant and procedures to further minimise losses of containment. Could the Board brief the shareholders on the Process Safety 9 Fundamentals and how the Company can improve upon the worsening unplanned downtime?