

## **MINORITY SHAREHOLDER WATCHDOG GROUP**

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

Focus Malaysia – October 21st – 27th, 2017(A)

### **MSWG**

#### **AGM/EGM Weekly Watch Oct 23-27, 2017)**

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watchdog Groups (MSWG) watch 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).

#### **Berjaya Land Bhd (AGM)**

**Oct 23, 2017 (10am)**  
**Bukit Jalil Golf & Country Resort**  
Jalan Jalil Perkasa 3,  
Bukit Jalil, Kuala Lumpur.

The pre-tax profit of Perdana Hotel Philippines Inc (PHPI) decreased by 91% to 300,000 peso (RM24,600) from 3.9 mil peso in the previous financial year due mainly to lower revenue from hotel rooms as well as higher operating expenses. Could the board comment on the performance of PHPI for FY18?

#### **Hong Leong Bank Bhd (AGM)**

**Oct 23, 2017 (10am)**  
**Wisma Hong Leong**  
18 Jalan Perak  
Kuala Lumpur.

KINDLY comment further on the bank's strategy to maintain its net interest margin and net interest income ratios at above 2.1% and 26% respectively given the current funding requirements and market dynamics. Digitalisation platform is important to the bank transformation. Kindly elaborate on the estimated capital expenditure to be allocated for the bank's digitalisation

exercise and what would be the likely impact to its overall branch network, manpower size and skills sets to achieve this goal.

#### **Caring Pharmacy Group Bhd (AGM)**

**Oct 24, 2017 (11am)**  
**Bukit Jalil Golf and Country Resort**  
Jalan Jalil Perkasa 3  
Bukit Jalil, Kuala Lumpur.

- 1) The group has recently launched new products under the brand names "Herbs of Gold" and "Lindola".
  - (i) Kindly brief shareholders on the status of these new products and its expected contribution to the group's business.
  - (ii) Would there be any additional new products to be launched in this financial year?
  - (iii) Would the company be introducing new super-premium products which cater to female and young consumers who have strong consumption power?

- 2) What is the estimated total capex allotted for this year and how would it be funded in line with the current expansion exercise involving 10 to 12 outlets with focus on regions outside the Klang Valley?

#### **ES Ceramics Technology Bhd (AGM)**

**Oct 25, 2017 (10am)**  
**Hotel Armada Petaling Jaya**  
Lot 6, Lorong Utara C  
Section 52, Petaling Jaya.

THE group had registered declining profit after taxation in the past financial year. What measures have been taken to address the group's deteriorating performance and when is the group expected to turn around?

#### **Pensonic Holdings Bhd (AGM)**

**Oct 25, 2017 (2pm)**  
**1165, Taman Perindustrian Bukit Minyak**  
**Simpang Ampat**  
Penang.

THE company's export sales had declined by 15.9% with overseas demand having dropped tremendously in the Middle East due to the implementation of new import ruling by the local authority.

Does the company expect further decline in export sales for FY18 and what would be the expected decline in terms of percentage?