

MINORITY SHAREHOLDER WATCHDOG GROUP

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

The Star, StarBiz – Monday, 31 August 2009

MSWG AGM/EGM weekly watch Aug 31–Sept 4

FOR this week, the following is the AGM of one of the companies which are on the Minority Shareholder Watchdog Group's (MSWG) list.

The 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.

AGMs/EGMs for the week

<i>Date & Time</i>	<i>Company</i>	<i>Venue</i>
02/09 10.30am	AMDB Bhd AGM	Menara Yayasan Tun Razak, Kuala Lumpur

The points of interest to be raised

<i>Company</i>	<i>Points/Issues to be raised</i>
AMDB Bhd	<ul style="list-style-type: none">● The engineering and infrastructure division reported a loss of RM5.4mil during FY09 and a loss of RM26.2mil in FY08. Considering that 57% of the revenue in FY09 was derived from this business division, could the board clarify how it intends to turn this division around, and what is the order book for FY10?● There is no update in the annual report on the group's 117 million AED maiden project in Dubai. Could the board update the shareholders on the current status of the project and the expected completion date?● Note 11 of the annual report on biological assets states that there was an addition during the financial year in relation to oil palm plantation development expenditure. However, the chairman's statement states that the proposed business reorganisation is to reposition the AMDB group as a focused property, engineering and infrastructure-related player. Could the board explain how the addition of the biological assets will contribute to the company achieving its target to be a focused property, engineering and infrastructure-related player?