

MINORITY SHAREHOLDER WATCHDOG GROUP

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

The Star, StarBiz – Tuesday, 22 September 2009

MSWG AGM/EGM weekly watch Sept 21-25

FOR this week, the following company's AGM is in the Minority Shareholder Watchdog Group's (MSWG) list.

The points of interest are highlighted here, while the details of the questions to the company can be obtained via MSWG's website at www.mswg.org.my.

The AGMs/EGMs for the week:

<i>Date & Time</i>	<i>Company</i>	<i>Venue</i>
24/9, 3pm	Reliance Pacific Bhd AGM	Megan Avenue II, Kuala Lumpur

The points of interest to be raised

<i>Company</i>	<i>Points/Issues to be raised</i>
Reliance Pacific Bhd	<ul style="list-style-type: none">● How does the board allay shareholders fears regarding the perception of objectivity of independent directors serving long tenures on board? This is given that there are two independent directors serving 12 and 15 years respectively.● The cash and cash equivalents dropped drastically from RM29.1mil to a deficit of RM12mil in 2009. How would the board propose to improve the cash flow position of the group?