

## **MINORITY SHAREHOLDER WATCHDOG GROUP**

**BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD**

(Incorporated in Malaysia – Company No. 524989-M)

New Straits Times, Business Times – February 27 - March 3, 2017(A)

### **MSWG AGM/EGM WEEKLY WATCH: FEBRUARY 27 – MARCH 3, 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](http://www.mswg.org.my).

#### ***The AGMs/EGMs for the week:***

<b>Date &amp; Time</b>	<b>Company</b>	<b>Venue</b>
<b>Feb 28 2017 10.00 am</b>	Shell Refining Co (F.O.M.) Berhad (EGM)	Continuum Room @ Connexion Conference & Event Centre, Bangsar South City
<b>Feb 28 2017 10.30 pm</b>	Selangor Properties Berhad (AGM)	Kuala Lumpur Golf & Country Club off Jalan Bukit Kiara

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

##### **Selangor Properties Berhad**

As stated in the Management, Discussion and Analysis, the development planning for the Group's land bank in Damansara Heights is progressing in various stages.

Could the Board provide more details on the progress of the development plan of this land bank?

The property investment division contributed 39% and 48% of the Group revenue and profit before tax, respectively.

What was the average rental yield of the investment properties in FY 2016 compared to the previous financial year?

We noted that the Group intends to embark on a major renovation exercise of Menara Milenium.

What would be the estimated expenditure and timeline for the renovation?