

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

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

New Straits Times, Business Times – Monday, August 7th, 2017(A)

MSWG AGM/EGM WEEKLY WATCH:

7-11 AUGUST 2017

For this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watchdog Group's (MSWG) watch list.

The summary of points of interest is highlighted here, while the 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
07.08.17 (Mon) 10.00 am	Eastern & Oriental Bhd (EGM)	TPC Kuala Lumpur (formerly known as KLGCC), Off Jalan Bukit Kiara, KL
09.08.17 (Wed) 10.00 am	Sarawak Oil Palms Bhd (EGM)	Imperial Hotel, Jalan Pos, Miri, Sarawak
09.08.17 (Wed) 02.00 pm	Dayang Enterprise Holdings Bhd (EGM)	Imperial Hotel, Jalan Pos, Miri, Sarawak
11.08.17 (Fri) 10.00 am	Media Chinese International Limited (AGM)	Sin Chew Media Corporation Berhad, Cultural Hall, No. 19, Jalan Semangat, PJ

The points of interest to be raised:

Company	Points/Issues to Be Raised
Eastern & Oriental Bhd (EGM)	As disclosed on page 5 of the Circular, the Disposal Consideration represents a discount of RM26.77 million or 3.49% over the Estimated Value. What was the reason for the discount on the Disposal Consideration?
Sarawak Oil Palms Bhd (EGM)	Section 2.1.2 of the Circular to Shareholders stated that as at 22 June 2017, the latest practicable date (LPD), the Company has yet to ascertain any performance target/assessment and vesting period for the Scheme. As at to-date, has the performance target/assessment and the vesting period of the scheme been ascertained by the Company? If yes, could the Board share the details?
Media Chinese International Ltd (AGM)	For the year ended 31 March 2017, turnover of the publishing and printing operations in Malaysia declined by 13% from US\$186.4 million recorded in FY2016 while digital business sales recorded a double digits growth compared with FY2016. What was the ratio of the revenue from digital business to the revenue from traditional print media business for FY2017? Moving forward, how far would the ratio expected to move towards revenue from digital business?