

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

Focus Malaysia – August 12 - 18, 2017 (A)

MSWG

**AGM/EGM Weekly Watch
(Aug 14-18, 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 are highlighted here while the details of the questions to the companies can be obtained via MSWG's website at www.mswg.org.my.

ATTA Global Bhd (EGM)

Aug 16, 2017 (11.30am)

Iconic Hotel
Jalan Icon City
Bukit Mertajam
Penang.

AS reported in the circular to shareholders on page 8, the group has seven bundle machines and seven excavators with productivity of approximately 3,600 tonnes/month. Under the minimum scenario, the group will purchase eight units of new equipment/machineries, while the maximum scenario will be to purchase 20 units.

- i) What is the current production requirement by the group?
- ii) What would be the impact to the group's operation if it proceeds under the minimum scenario, maximum scenario one and maximum scenario two? Kindly explain.
- iii) What is the current reliability of existing machine?

ATTA Global Bhd (AGM)

Aug 16, 2017 (2pm)

Iconic Hotel
Jalan Icon City
Bukit Mertajam
Penang.

- i) Atta Global recorded a net profit of RM18.02 mil for FY ended March compared to a net loss of RM2.43 mil in the preceding financial year. The turnaround in financial performance was mainly attributable to the improved profit margin and higher other income. Can the company sustain its current profit margin for FY ending March 2018?
- ii) According to the Malaysia Steel Institute (MSI), the growth momentum this year is expected to remain weak, reflecting continued import penetration, high cost of domestic production and quality of human capital. Can the board share what are the key measures taken by the group to address these risks?