

## **MINORITY SHAREHOLDER WATCHDOG GROUP**

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

New Straits Times, Business Times – Monday, August 14th, 2017(A)

### **MSWG AGM/EGM WEEKLY WATCH:**

**AUGUST 14 – 19, 2017**

For this week, the following are the AGMs/EGMs of companies in the Minority Shareholder Watchdog Group (MSWG)'s watch list. 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>
Aug 16 2017 11.30 am	ATTA Global Bhd (EGM)	Iconic Hotel, Jalan Icon City, Icon City, Bukit Mertajam, Penang
Aug 16 2017 02.00 pm	ATTA Global Bhd (AGM)	Iconic Hotel, Jalan Icon City, Icon City, Bukit Mertajam, Penang
Aug 19 2017 11.00 am	Petra Energy Bhd (EGM)	Menara OBYU, 4, Jalan PJU 8/8A, Damansara Perdana, PJ

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

##### **ATTA Global Bhd**

As reported in the circular on page 8, the Group has seven (7) bundle machines and seven (7) excavators, with productivity of approximately 3,600 metric tons per month. Under the minimum scenario, the Group will purchase 8 units of new equipment/machineries, while maximum scenario will purchase 20 units.

What is the current production requirement by the Group?

What would be the impact to the operation if the proceed under minimum scenario, maximum scenario 1 and maximum scenario 2? Please explain.

What is the current reliability of existing machine?

##### **ATTA Global Bhd**

ATTA Global Berhad recorded profit after tax of RM18.02 million as compared to loss after tax for the preceding FYE of RM2.43million. The turnaround financial performance was mainly attributable to the improved profit margin and higher other income.

Could the Company sustain current profit margin for FYE2018?

According to Malaysia Steel Institute (MSI), the growth momentum in 2017 is expected to remain weak reflecting continued import penetration, high cost of domestic production, and quality of human capital.

Could the Board share what are the key measures the Group would take to address these risks?