

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

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

New Straits Times, Business Times – Monday, August 21, 2017(A)

MSWG AGM/EGM WEEKLY WATCH: **AUGUST 22 – 23, 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"](http://www.mswg.org.my) www.mswg.org.my.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
Aug 22 2017 09.00 am	POS Malaysia Bhd (AGM)	Holiday Inn Kuala Lumpur Glenmarie, 1, Jalan Usahawan U1/8, Shah Alam
Aug 22 2017 09.30 am	Hartalega Holdings Bhd (AGM)	Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, KL
Aug 22 2017 03.00 pm	UJM Plantations Bhd (AGM)	Holiday Villa Hotel & Suites Subang, 9 Jalan SS12/1, Subang Jaya
Aug 23 2017 09.30 am	Tutrya Bhd (AGM)	Menara Suruhanjaya Koperasi Malaysia, Bukit Damansara, KL
Aug 23 2017 09.30 am	FIMA Corporation Bhd (AGM)	Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, KL
Aug 23 2017 11.00 am	Southern Acids (M) Bhd (AGM)	Setia City Convention Centre, Setia Alam, Shah Alam

The points of interest to be raised:

POS Malaysia Bhd

For FY2017, the Group's Postal Services business registered an operating loss of RM146.5 million compared to operating loss of RM198.8 million recorded in FY2016.

Does the Board expect this widening trend of operating loss to continue for FY2018?

What are the measures taken to improve this business segment?

In view of the higher costs of maintaining the nationwide postal network, were there any cost cutting measures undertaken to streamline the Postal Services business?

Hartalega Holdings Bhd

As the Company's strong competitors have since diversified their portfolio after facing a setback