

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

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

Focus Malaysia – August 26th – September 1st, 2017(A)

MSWG

AGM/EGM Weekly Watch (Aug 28-Sept 1, 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.

Reliance Pacific Bhd (AGM)

Aug 28, 2017 (10am)

Avillion Port Dickson, 3rd Mile, Jalan Pantai,
Port Dickson.

COULD the board kindly reveal key measures taken by the company to address declining trend of its revenue in the last five financial years?

Anzo Holdings Bhd (AGM)

Aug 29, 2017 (9am)

Tree Cafe, Kawasan Perindustrian Temasya,
Shah Alam.

IN the chairman's statement, it was stated that in May, the company announced its return to the black after 16 consecutive loss-making quarters.

- a) Would the company be able to sustain its performance in FY18?
- b) What is the outlook for its timber division?

Lingkaran Trans Kota Holdings Bhd (AGM)

Aug 29, 2017 (2pm)

Kota Permai Golf & Country Club, Kota Kemuning,
Section 31, Shah Alam.

GIVEN the completion of the Kelana Jaya and Ampang Light Rail Transit extension lines in June and the commencement of the Mass Rapid Transit services between Sungai Buloh and Semantan under Phase 1 of the Sungai Buloh-Kajang line in December, how would the board assess such impact on traffic volume over the medium to longer term?