MINORITY SHAREHOLDER WATCHDOG GROUP

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

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MSWG AGM WEEKLY WATCH

OCTOBER 9-13, 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 www.mswg.org.my.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
11.10.17 (Wed),	Berjaya Sports	Bukit Jalil Golf & Country Resort,
10.00 am	Toto Bhd (AGM)	Jalan Jalil Perkasa 3, Bukit Jalil

The points of interest to be raised:

Berjaya Sports Toto Bhd (AGM)

1) Due to different interpretations on the value of gaming supply under the Goods and Services Tax Act ["GST Act"], the Group made an additional GST adjustment of RM15.6 million in FY 2017.

Please enlighten shareholders on the method applied by Royal Malaysian Customs to estimate the Company's GST payments.

Would the Company be penalised for the variation of GST payment? What will be the forecasted GST payment for FY 2018?

Would the management consider transferring the GST charge to consumers in order to maintain the profit margin of the company?

2) We noted the interim settlement agreement entered by Philippine Gaming Management Corporation and Philippine Charity Sweepstakes Office will expire on 21 August 2018. Could the Board comment on the status of the arbitration proceedings?

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