

## MINORITY SHAREHOLDER WATCHDOG GROUP

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

FOCUS MALAYSIA – May 20-26, 2017 (A)

### MSWG

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watchdog Groups (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](http://www.mswg.org.my).

#### Tune Protect Group Bhd (AGM)

May 22, 2017 (10am)

GSC, 1 Utama Shopping Centre

Bandar Utama City Centre,

Petaling Jaya.

ONE of the key revenue streams for the group is global travel business. Kindly elaborate on the impact on sale and the number of policies/gross written premium arising from the newly-introduced requirement by the Malaysian Aviation Authority last year. Please provide the results achieved from measures taken on top line figures.

#### UOA Development Bhd (AGM/EGM)

May 22, 2017 (10am)

Connexion Conference & Event Centre

Jalan Kerinchi Bangsar South City

Kuala Lumpur.

THE group has achieved property sales of RM1.42 bil in FY16, attributed mainly to newly-launched development projects and continuing sales of existing projects.

- What were the take-up rates for the launches in FY16?
- What was the total unbilled sales as of Dec 31, 2016?
- What would be the group's targeted sales for FY17?

#### Star Media Group Bhd (AGM)

May 22, 2017 (10am)

Menara Star

15, Jalan 16/11

Phileo Damansara 2

Petaling Jaya.

EVENT, exhibition, interior and thematic segment recorded a strong increase of 34% in revenue and 205% in pre-tax profit for FY16 compared to the previous financial year. The revenue and pre-tax profit of the segment accounted for 17% of the group's total revenue for FY16 compared with 5% in FY15.

Moving forward, is the segment expected to be the group's growth driver?

#### Perdana Petroleum Bhd (AGM)

May 22, 2017 (10am)

One World Hotel

Bandar Utama City Centre

Petaling Jaya.

PTWAS reported that Perdana Petroleum has formulated a strategic plan to regularise its public shareholding spread to maintain its listing status on Bursa Malaysia with the support of Dayang Enterprise Holdings Bhd. Can the board explain how this can be done

taking into consideration that as of March 31, Dayang still has a sizeable 98.01% shareholding in Perdana?

#### Taliworks Corp Bhd

May 22, 2017 (11:30am)

Sime Darby Convention Centre

1A, Jalan Bukit Kiara 1

Kuala Lumpur.

THREE different scenarios were considered on the timing of collection to determine the provision for discounting on the amount due from Syarikat Pengeluar Air Sungai Selangor Sdn Bhd. Can the board outline the assumptions used in those three scenarios and the reasons for supporting each scenario?

#### Allianz Malaysian Bhd (AGM)

May 24, 2017 (10am)

Aloft Kuala Lumpur

Sentral

5, Jalan Stesen Sentral

Kuala Lumpur Sentral.

WHEN the financial liberalisation of the sector together with the imminent deregulation and removal of tariff structure, kindly elaborate on measures that the group has embarked on for the past two years to address and mitigate the impact as well as competition in the industry.

How would the group address the risk pricing of its products to remain competitive vis-a-vis its competitors and to ensure good and loyal customers with minimum or no claims records are rewarded under the risk pricing approach? Would the benefits of competitive premium price adjustments be passed on to customers?

#### TA Enterprise Bhd (AGM)

May 24 (Wed) (11:30am)

Menara TA One

22, Jalan P Ramlee

Kuala Lumpur.

AS STATED in the management's discussion and analysis, the group's property development, TA Global Bhd has about 300ha of land bank both locally and internationally.

- Kindly elaborate on its continuous sustainability and long-term strategic plan. How long would the existing land bank last?
- Against the backdrop of current soft property market and cautious consumer sentiment in Malaysia, what would be the company's marketing strategy this year and next year given the stricter financing terms and lending environment by banks?