

MINORITY SHAREHOLDERS WATCH GROUP
BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia – Company No. 524989-M)
Focus Malaysia – October 27 – November 2, 2018 (A)

MSWG

**AGM/EGM Weekly Watch
Oct 29-Nov 2, 2018**

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholders Watch 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.

Hong Leong Bank Bhd (AGM)
Oct 29, 2018 (9.30am)
Menara Hong Leong, No. 6, Jalan Damanlela,
Bukit Damansara

AS digitalisation strategy is one of the key focus points of the bank to spur growth and differentiate itself, please share the next three-year plan and estimated capital budget for the transformation.

- i. Please provide the results achieved so far on digitalisation. How have the digitalisation changes resulted in cost savings?

Hong Leong Capital Bhd (AGM)
Oct 30, 2018 (9.30am)
Menara Hong Leong, No. 6, Jalan Damanlela,
Bukit Damansara

UNDER the Group Performance Review in the Management Discussion & Analysis, the increase in the allowances for impairment losses on loans and advances and other losses under Investment Banking (IB) of RM803,000 in FY2018 was significant compared to RM467,000 in FY2017.

What are the reasons for the higher allowances for impaired losses on loan and advances and other losses for IB in FY2018? Is there any single customer concentration and what is the recovery prospect in FY2019?