

MINORITY SHAREHOLDERS WATCH GROUP
BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia – Company No. 524989-M)
Focus Malaysia – December 8 – December 14, 2018 (A)

MSWG

AGM/EGM Weekly Watch
Dec 10-14, 2018

FOR this week, the following are the AGMs/EGMs of some companies in the Minority Shareholder 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.

YTL Power International Bhd (AGM)

Dec 12, 2018 (10am)

JW Marriott Hotel Kuala Lumpur

WHAT are the reasons for the sharp decrease in other operating income by about 60% to RM41.2 mil in FY2018 (page 103 of the Annual Report 2018)?

YTL Corporation Bhd (AGM)

Dec 12, 2018 (12.45pm)

JW Marriott Hotel Kuala Lumpur

FOR the Construction/Infrastructure projects (pages 40-41, AR):

- i) What is the status of the Kuala Lumpur-Singapore high speed rail project?
- ii) Any new infrastructure projects secured apart from the existing Gemas-Johor Bahru rail link?

Seal Incorporated Bhd (AGM)

Dec 13, 2018 (9.30am)

Olive Tree Hotel, Bayan Lepas, Penang

Re Note 17 of the AR, the company's subsidiary, Seal City Sdn Bhd, has disposed a piece of freehold land to a third party for RM30 mil.

- i. What was the reason for the disposal?
- ii. What is the financial impact of the disposal to the Group's financial results?
- iii. Who is the buyer?