

## **MINORITY SHAREHOLDER WATCHDOG GROUP**

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD  
(Incorporated in Malaysia – Company No. 524989-M)  
Focus Malaysia – March 24th – March, 30th 2018, **(A)**

### **MSWG**

#### **AGM/EGM Weekly Watch (March 26-30, 2018)**

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](http://www.mswg.org.my).

#### **LPI Capital Bhd (AGM/EGM)**

**March 27, 2018 (11am)**  
**Shangri-La Hotel Kuala Lumpur.**

- 1) A key aspect of LPI's strategy this year amid on-going liberalisation of the industry is the formation of a Digital Strategy Department last year.  
What are the latest measures taken since the formation to transform Lonpac's presence in the digital landscape and the benefits and savings to-date?
- 2) As stated on page 96 of the Annual Report, both Singapore and Cambodia remain small for the overall group's operations.  
Could the board share its plans and views for Singapore and Cambodia, particularly in the Cambodia market through its interest in Campu Lonpac Insurance Plc?

#### **Bursa Malaysia Bhd (AGM/EGM)**

**March 28, 2018 (10am)**  
**Sime Darby Convention Centre,  
Kuala Lumpur.**

- 1) What is Bursa Malaysia's stand on the introduction of dual-class shares especially since your nearest competitor, Hong Kong and Singapore are introducing them?  
Will the non-introduction of dual-class shares affect your attractiveness in terms of diversity of product offerings and competitiveness?
- 2) Given the ongoing debate on the potential for conflict of interest between your business functions and your regulatory role, are there plans to mitigate this potential for conflict of interest? What are the existing structures and processes to mitigate the risk of such conflict?
- 3) What are the processes and structures in place to ensure that shareholders' complaints are resolved in a timely manner?

#### **Eco World Development Group Bhd (AGM)**

**March 28, 2018 (3pm)**  
**Eco Ardence Sales Gallery,  
Shah Alam.**

- 1) As stated in the president's Management Discussion & Analysis on page 15 of the Annual Report, the company had set a sales target of RM3.5 bil to be achieved by the Malaysian projects this year.
  - i) Please provide a breakdown of the sales figure in respect of each property project in Malaysia for FY18.
  - ii) What would be the sales target for Eco World International Bhd in FY18? Please provide a breakdown of the sales figure by property project.
- 2) The company recognised impaired losses of RM14.6 mil arising from the assessment of the amount due from subsidiaries with the recoverable amount lower than the carrying amount as disclosed on page 142 of the Annual Report.
  - i) Which subsidiaries were these impairment losses relate to?
  - ii) Is there a possibility that the impairment losses be reversed in the future and if not, why?