

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

(Incorporated in Malaysia – Company No. 524989-M)

Focus Malaysia – May 12th – May 18th 2018 (A)

MSWG

AGM/EGM Weekly Watch May 14-18, 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.

BIMB Holdings Bhd (AGM)

May 15, 2018 (10am)

Sime Darby Convention Centre

1A, Jalan Bukit Kiara 1

Kuala Lumpur

WE refer to Note 9 on page 201 of the annual report on "Impaired Financing by Sector." We note that the impaired financing for the construction sector has increased significantly to RM86.3 mil in FY17 from RM13.7 mil in FY16. Please explain the increase and the recoverability of the impaired financing, advances and others.

PPB Group Bhd (AGM)

May 15, 2018 (10am)

Shangri-La Hotel Kuala Lumpur

11, Jalan Sultan Ismail

THE grain & agriculture segment's profit was lower at RM135.9 mil in FY17 despite revenue rising by 5.2% to RM3.01 bil from RM2.86 bil in FY16.

- (a) What measures have been taken to address the decline in profit?
- (b) It is highlighted that due to its near-full capacity, there is a need to further expand the wheat flour milling capacity in Ba Ria-Vung Tau Province in Vietnam and in Pasir Gudang, Johor. When will the new expansion commence operation and what is the estimated cost?