

MINORITY SHAREHOLDERS WATCH GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

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

Focus Malaysia – May 25 – 31, 2019 (A)

MSWG

AGM/EGM Weekly Watch

May 27 - 31, 2019

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watch Group's (MSWG) watch list.

A summary of the points of interest is highlighted here while the details of the questions to the companies can be obtained via MSWG's website at www.mswg.org.my.

Telekom Malaysia Bhd (AGM)

May 29, 2019 (10am)

TM Convention Centre, Menara TM, KL

1. Unifi had a segment loss of RM618.3 mil in 2018 (2017: RM146.2 mil). Reasons for the huge losses? Expect further losses in 2019?
2. Why did TM One's profits fall to RM546.3 mil (2017: RM754.8 mil)? Do you expect this to continue declining in 2019?
3. Shared services/others recorded a segment loss of RM21.5 mil in 2018 (2017: RM32.7 mil). Do you expect further losses in 2019?
4. Gee Siew Yoong is a director of both Telekom and TNB - a conflict of interest situation? Has the Board discussed this situation, and what is its stance?

YNH Property Bhd (AGM)

May 28, 2019 (11:45 am)

Hotel Sfera, Taman Samudera, Sri Manjung, Perak

THE Group's liabilities exceeded assets by RM336.15 mil as at Dec 31, 2018.

1. Why the high short-term loans and borrowings of RM616.0 mil, payable within one year?
 2. Does the company plan to restructure these to non-current liabilities? If not, why?
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