

MINORITY SHAREHOLDERS WATCH GROUP
BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia – Company No. 524989-M)

Focus Malaysia – September 7 – 13, 2019 (A)

MSWG

AGM/EGM Weekly Watch
Sept 9-13, 2019

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

Hartalega Holdings Bhd (AGM)

Sept 10, 2019 (9.30am)

Sime Darby Convention Centre,
Jalan Bukit Kiara 1, KL

IN mid-July 2019, the price hike of natural gas was estimated by the Malaysian Rubber Glove Manufacturers Association to lead to an increase in the production cost of US\$0.30 to US\$0.80 per 1,000 pieces of nitrile glove and about US\$0.35 to US\$0.85 for latex glove.

Please advise on the impact for Hartalega and if this increase can be passed on to customers and the lead time required to effect the price increase. What is the anticipated effect on the profit margin in FY2020?

Computer Forms (Malaysia) Bhd (AGM)

Sept 12, 2019 (10.30am)

Bukit Kiara Equestrian & Country Resort
Jalan Bukit Kiara, Off Jalan Damansara, KL

According to the 2019 annual report, only two board meetings saw the full attendance of all directors in the financial year ended March 31, 2019.

- i. What is the reason for this low attendance?
- ii. Does this mean that some of the four quarterly results were not tabled at board meetings for approval?