

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

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

The Star, StarBiz – Monday, 28 February, 2011

MSWG AGM/EGM weekly watch Feb 28–March 4


For this week, Perak Corp Bhd's EGM is in the Minority Shareholder Watchdog Group's (MSWG) list. The summarised points of interest are highlighted here, while the details of the questions to the company can be obtained on MSWG's website at www.mswg.org.my.

Date & Time	Company	Venue
Feb 28, 2011, 2.00 pm	Perak Corp Bhd	Wisma Wan Mohamed, Ipoh

The points of interest to be raised

Company	Points/issues
Perak Corp Bhd	In relation to the Proposed Ratification of the acquisition by Taipan Merit Sdn Bhd, a wholly-owned subsidiary of Perak Corp Bhd, of 20,000,000 ordinary shares of RM1 each in Integrex Bhd, MSWG wishes to know the reasons why shareholder approval was not obtained prior to the acquisition made on November 26, 2010: In the event that shareholders did not approve the resolution for the ratification of the acquisition, what would be the Board's plans?

An investor education seminar on "Stock Market Outlook for 2011 – Is Now a Good Time To Look at the Stock Market?" will be held on March, 24 2011 at MSWG's Training Centre. This free, one-day event is targeted to retail investors. Attendance is limited to 50, with priority given to MSWG's retail subscribers. For more information on this event, please email us at padmadevi@mswg.org.my.

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