

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

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

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MSWG AGM/EGM WEEKLY WATCH: MAY 22 – 23, 2017

For this week, the following are the AGMs/EGMs of companies in the Minority Shareholder Watchdog Group (MSWG)'s watchlist.

The summary of points of interest are highlighted here, while details of the questions to the companies can be obtained via MSWG's website at [HYPERLINK "http://www.mswg.org.my" www.mswg.org.my](http://www.mswg.org.my).

The AGMs/EGMs for the week:

Date & Time	Company	Venue
May 22 2017 9.00 am	Sino Hua-An International Bhd (AGM)	Kelab Perdana Diraja Kuala Lumpur (Royal Lake Club), Taman Tasek Perdana, KL
May 22 2017 10.00 am	Suria Capital Holdings Bhd (AGM)	Wisma SabahPorts, Sapangar Bay Container Port, Sapangar Bay, Kota Kinabalu, Sabah
May 22 2017 10.00 am	Tune Protect Group Bhd (AGM)	GSC, 1 Utama Shopping Centre, Bandar Utama City Centre, Bandar Utama, PJ
May 22 2017 10.00 am	UOA Development Bhd (AGM/EGM)	Connexion Conference & Event Centre, Jalan Kerinchi, Bangsar South City, KL
May 22 2017 10.00 am	IHH Healthcare Bhd (AGM)	Connexion Conference & Event Centre, Jalan Kerinchi, Bangsar South City, KL
May 22 2017 11.00 am	Perdana Petroleum Bhd (AGM)	One World Hotel, First Avenue, Bandar Utama City Centre, PJ
May 22 2017 11.30 am	Taliworks Corporation Bhd (AGM)	Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, KL
May 22 2017 2.00 pm	Zelan Bhd (AGM)	Hotel Istana Kuala Lumpur City Centre, KL
May 22 2017 2.30 pm	CCM Duopharma Biotech Bhd (AGM)	Premiere Hotel, Bandar Bukit Tinggi, Jalan Langat, Klang
May 23 2017 10.00 am	Kossan Rubber Industries Bhd (AGM)	Setia City Convention Centre, Setia Alam, Shah Alam
May 23 2017 10.00 am	Puncak Niaga Holdings Bhd (AGM)	Concorde Hotel Shah Alam
May 23 2017 10.00 am	Air Asia X Bhd (AGM)	Asian Aviation Centre of Excellence, Southern Support Zone, KLIA, Sepang
May 23 2017 10.00 am	KUB Malaysia Bhd (AGM/EGM)	MATRADE Exhibition & Convention Centre, Menara MATRADE, KL
May 23 2017 11.30 am	IGB Corporation Bhd (AGM)	Critical Mid Valley, Mid Valley City, KL
May 23 2017 11.45 am	YNH Property Bhd (AGM)	Hotel Sfera, 2479, Jalan Dato' Yu Neh Huat, Taman Samudera, Sri Manjung, Perak
May 23 2017 2.00 pm	Lafarge Malaysia Bhd (AGM)	Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, KL
May 23 2017 2.00 pm	PBA Holdings Bhd (AGM)	Hotel Equatorial Penang, 1, Jalan Bukit Jambul, Bayan Lepas, Pulau Pinang
May 23 2017 2.00 pm	GFM Services Bhd (AGM)	Everly Hotel Putrajaya, Putrajaya
May 23 2017 2.30 pm	TA ANN Holdings Bhd (AGM)	Tanahmas Hotel, Lot 277 Block 5, Jalan Kampung Nyabor, Sibul, Sarawak
May 23 2017 3.00 pm	Uchi Technologies Bhd (AGM)	Evergreen Laurel Hotel, 53 Persiaran Gurney, Penang

The points of interest to be raised:

Perdana Petroleum Bhd

It was reported that Perdana has formulated a strategic plan to regularise its public shareholding spread to maintain its listing status on Bursa Malaysia with the support of Dayang.

Could the Board explain how this could be done taking into consideration that as at 31 March 2017, Dayang still has a sizeable 98.014% shareholding in Perdana?

Taliworks Corporation Bhd

Three different scenarios were considered on the timing of collection to determine the provision for discounting on the amount due from SPLASH. Could the Board outline the assumptions used in the 3 scenarios and the reasons supporting for each scenario?

Puncak Niaga Holdings Bhd

The Construction segment recorded a loss of RM151.4 million in FY2016 as compared to a loss of RM8.4 million in FY2015 as reported on pages 196 and 197 of the Annual Report. Could the Board explain the selection process of subcontractors? How would the Board ensure that such incidence does not occur in the future? What actions have the Board taken against this subcontractor?

Lafarge Malaysia Bhd

The Group launched its 2016 Sustainability Development Plan, known simply as the 2030 Plan that highlighted four key areas, namely climate, circular economy, water and nature, people and communities. What are the key challenges and risks facing the cement industry amid competition and tough market conditions upon implementing the 2030 Plan on sustainable practices into the business model to complement, and be a key driver for growth in the group?