

## 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 18, 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.mswwg.org.my" www.mswwg.org.my](http://www.mswwg.org.my).

#### The AGMs/EGMs for the week:

Date & Time	Company	Venue
May 18 2017 9.30 am	Tomypak Holdings Bhd (AGM)	Palm Resort Golf & Country Club, Jalan Persiaran Golf, Senai, Johor
May 18 2017 10.00 am	KKB Engineering Bhd (AGM)	Abell Hotel, No. 22, 4th Floor, Jalan Tunku Abdul Rahman, Kuching, Sarawak
May 18 2017 10.00 am	Sarawak Plantation Bhd (AGM)	Damai Beach Resort Teluk Bandung Santubong Kuching
May 18 2017 10.00 am	UEM Sunrise Bhd (Ika UEM Land Bhd) (AGM)	Persada PLUS, Persimpangan Bertingkat Subang, KM15, Lebuhraya Baru Lembah Klang
May 18 2017 10.00 am	Time dotCom Bhd (AGM)	Saujana Resort, Jalan Lapangan Terbang SAAS, Shah Alam
May 18 2017 10.00 am	Shangri-La Hotel (Malaysia) Bhd (AGM)	Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, Kuala Lumpur
May 18 2017 10.30 am	Paramount Corporation Bhd (AGM)	Tropicana Golf & Country Resort, Petaling Jaya
May 18 2017 11.00 am	Petra Energy Bhd (AGM)	The Royale Chulan Damansara, Mutiara Damansara, Petaling Jaya

#### The points of interest to be raised:

##### Tomypak Holdings Bhd

- We noted in the Chairman's Statement that two additional printing lines and laminating equipment will be purchased progressively over the next 3 years, which will ultimately double Tomypak Group production capacity.
- What would be the expected CAPEX to be incurred in the next 2 years for the purchase of additional equipments for the Group's expansion?
- How would the Group finance the purchase of the additional equipments?
- What would be the expected optimum level of production capacity that would enable the Group to realise its targeted global market share?
- What are the current capacity utilisation rates for both plants in Tampoi and Senai?
- The export sales had reduced by 4.7% from RM117.1 million in FY 2015 to RM11.5 million in FY 2016.
- What were the reasons for the decline of export sales since FY 2015?
- What measures have been taken by the management to address the decline?
- When would the Group expect to resume its growth in export sales?

##### Sarawak Plantation Bhd

As reported in the Management Discussion and Analysis, 63% of the total FFB processed during the year was purchased from third parties.

- What was the percentage of FFB purchased from related third parties?
- Could the Board share the steps taken in controlling and monitoring the quality, pricing and adequacy of the supplies?

##### UEM Sunrise Bhd (Ika UEM Land Bhd)

The Group's profit after tax and non-controlling interest dropped from RM257.2 million in FY 2015 to RM147.3 million in FY 2016 mainly due to lower contribution from other income and share of results of joint ventures.

(a) What was the reason for the drop in the share of results of joint ventures?

- What are the measures taken to improve the performance of these joint ventures?

##### Paramount Corporation Bhd

Paramount Property registered sales of 459 units with a Gross Development Value (GDV) of RM420 million surpassing its sales target of RM400 million set for the year.

- What would be the targeted sales for 2017?
- Could the Board provide the GDV of projects to be launched in 2017?

##### Petra Energy Bhd

For the financial year ended 31 December 2016, the Group posted revenue of RM332.1 million and a net loss of RM114.2 million.

- Which segment will sustain the performance of the Group for FY2017?
- What is the Group's current order book and tender book?
- (c) Could the Board provide the duration of the current contracts?