

MINORITY SHAREHOLDERS WATCH GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia – Registration No.: 200001022382 (524989-M))

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MSWG AGM/EGM WEEKLY WATCH 2 - 6 NOVEMBER, 2020

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.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
04.11.20 (Wed) 10.00 am	TMC Life Sciences (AGM)	Broadcast Venue at Meeting Room of Securities Services Sdn Bhd, Menara Millennium, Bukit Damansara
04.11.20 (Wed) 10.30 am	Hong Leong Industries Bhd (AGM)	Broadcast Venue at Auditorium Ground Floor, Menara Hong Leong, Bukit Damansara
04.11.20 (Wed) 02.30 pm	Leweko Resources Bhd (EGM)	Broadcast Venue, Tricor Business Centre, Manuka 2 & 3, Vertical Business Centre

One of the points of interest to be raised:

Company	Points/Issues to Be Raised
TMC Life Sciences (AGM)	<p>Thomson Hospital Kota Damansara (THKD)</p> <p>The expansion of THKD has been delayed due to the movement control order (MCO) and is now scheduled to open in the third quarter of 2021 (Page 10 of Annual Report 2020). The expansion will enable THKD to bring even more services and facilities to the community, including, among others:</p> <ul style="list-style-type: none"> • 600 Beds • 11 Operating Theatres • More than 150 Specialist Outpatient <p>(Page 6 of the Annual Report 2020)</p> <p>Upon commencement of operation, what is the THKD's targeted growth rate in both top-line and bottom-lines for the next two financial years?</p>
Hong Leong Industries Bhd (AGM)	<p>During FY2020, Hong Leong Yamaha Motor Sdn Bhd rolled out a new Extended Warranty programme for all Yamaha models which allows its customers to enjoy better product value and longer protection terms (page 15 of Annual Report 2020 ("AR2020")).</p> <p>How was the response for Yamaha motorcycles after the roll out of the new Extended Warranty programme?</p>