

MINORITY SHAREHOLDERS WATCH GROUP

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

New Straits Times, Business Times – Monday, January 31, 2022

MSWG AGM/EGM WEEKLY WATCH **31 JANUARY 2022 – 4 FEBRUARY 2022**

MSWG had issued AGM/EGM letter to the following PLCs for their shareholders meeting held from 31 January 2022 to 4 February 2022.

The extraction of the question raised in the letter is highlighted here. For the details of other questions, please login to MSWG website at www.mswg.org.my

One of the points of interest to be raised:

<i>Company</i>	<i>Points/Issues to Be Raised</i>
Serba Dinamik Holdings Berhad (AGM)	<p>The maturities profile of the Group's financial liabilities shows a carrying amount of RM4,534 million, of which RM2,369 million of the financial liabilities are due less than 1 year, constituting 52.2 % of the Group's total financial liabilities. (Page 123 of AR).</p> <p>(a) Please explain the reason for the high concentration of the Group's financial liabilities due less than 1 year.</p> <p>(b) Please explain how the Group would be able to meet the financial obligation of the Group's financial liabilities and Sukuk Wakalah that are due in 2022?</p>

INFOGRAPHIC NST