

## MINORITY SHAREHOLDERS WATCH GROUP

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

New Straits Times, Business Times – Tuesday, December 5 - 6, 2019

### MSWG AGM/EGM WEEKLY WATCH

DECEMBER 5 - 6, 2019

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](http://www.mswg.org.my).

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

Date/Time	Company	Venue
05.12.19 (Thur) 11.00 am	GD Express Carrier Bhd (AGM)	Setia City Convention Centre, Setia Alam, Seksyen U13
05.12.19 (Thur) 11.00 am	Gamuda Bhd (EGM)	Kota Permai Golf & Country Club, Kota Kemuning, Section 31, Shah Alam
06.12.19 (Fri) 10.00 am	Berjaya Sports Toto Bhd (AGM)	Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, KL
06.12.19 (Fri) 10.00 am	Technodex Bhd (AGM)	Connexion Conference & Event Centre, Nexus, Bangsar South, Jalan Kerinchi
06.12.19 (Fri) 11.00 am	Technodex Bhd (EGM)	Connexion Conference & Event Centre, Nexus, Bangsar South, Jalan Kerinchi

#### Among the points of interest to be raised:

Company	Points/Issues to Be Raised
<b>GD Express Carrier Bhd (AGM)</b>	As stated on Page 6, in April this year, the Group signed a regional agreement with RedCargo Logistics, the cargo and logistics platform of AirAsia, the world's leading low cost airline. The Group completed its subscription of a 44.5 percent stake in PT Satria Antarana Prima (SAPX), an up and coming express carrier, in early 2019. How and to what extent have these two developments contributed to the Group's top line and market share and its geographical expansion.
<b>Technodex Bhd (AGM)</b>	Trade receivables that were more than 90 days past due amount to RM4.5 million (Note 10, page 86 of AR2019). (a) What are the efforts taken to recover these amounts? (b) To-date, how much of the RM4.5 million has been recovered?
<b>Technodex Bhd (EGM)</b>	The issue price of the Proposed Placement of up to 30% of the total number of issued shares of Technodex ("Proposed Placement") is proposed to be priced at up to 20% discount to the weighted average market price of Technodex's shares for the 5 market days immediately before the Price Fixing Date ("20% Discount") (Sections 2.1 & 2.2, page 2 of Circular). In view of the 30% dilution to the existing shareholders' shareholdings and the 20% Discount to be given to the identified 3rd party investor(s) for the Proposed Placement, is the Proposed Placement a fair fundraising option to the existing shareholders?