

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

10 - 14 FEBRUARY 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
10.02.20 (Mon) 10.30 am	AT Systemization Bhd (EGM)	Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, PJ
11.02.20 (Tue) 10.00 am	Tenaga Nasional Bhd (EGM)	Dewan Serbaguna, Kompleks Sukan TNB, Jalan Pantai Baru, KL
13.02.20 (Thur) 10.00 am	Sasbadi Holdings Bhd (AGM)	Tropicana Golf & Country Resort, Jalan Kelab Tropicana, PJ
14.02.20 (Fri) 10.00 am	SCH Group Bhd (AGM)	Lot 35, Jalan CJ 1/1, Kawasan Perusahaan Cheras Jaya, Cheras
14.02.20 (Fri) 11.00 am	SCH Group Bhd (EGM)	Lot 35, Jalan CJ 1/1, Kawasan Perusahaan Cheras Jaya, Cheras

One of the points of interest to be raised:

Company	Points/Issues to Be Raised
Sasbadi Holdings Bhd (AGM)	The Company grants a long credit period of as much as 330 days to its clients (page 125 of AR2019). Why was such a long credit period granted to clients as compared to the common practice of maximum 180 days?
SCH Group Bhd (AGM)	On Page 8 (Chairman's Statement), it is stated that the Company saw its first full financial year that consolidated the two new acquisitions made by the Company. The acquisitions enabled it to diversify into the fertiliser and equipment rental industries. However, we note on Page 138 that the fertiliser products segment registered a segment loss of RM899,102 for FYE 31 August 2019. (a) Please explain the rationale for diversifying into these two businesses and the synergy with its existing business. (b) What were the reasons for the fertiliser products segment to register a segment loss of RM899,102 for FYE 31 August 2019 and is the segment expected to turn profitable in FYE 31 August 2020?