

MINORITY SHAREHOLDERS WATCH GROUP
BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia – Company No. 524989-M)

New Straits Times, Business Times – Monday, May 13th, 2019 **(A)**

MSWG AGM/EGM WEEKLY WATCH
MAY 13 – MAY 17, 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.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
14.05.19 (Tue) 10.00 am	DIGI Com. Bhd (AGM)	Connection @ Nexus, No. 7, Jalan Kerinci, Bangsar South City, KL
14.05.19 (Tue) 10.00 am	Tenaga Nasional Bhd (AGM)	The Malaysia International Trade & Exhibition Centre (MITTEC), Kompleks
15.05.19 (Wed) 10.00 am	UEM Edgenta Bhd (AGM)	Persada PLUS, Persimangan Bertingkat Subang KM15, NKVE, PJ
15.05.19 (Wed) 10.00 am	BIMB Holdings Bhd (AGM)	Sirne Darby Convention Centre, 1A Jalan Bukit Kiara 1, KL

One of the points of interest to be raised:

DIGI Com. Bhd (AGM)

We note on page 15 of the Annual Report 2018 that the Company's prepaid subscribers stood at 8.9 million (2017: 9.3 million). During the 1st quarter ended 31 March 2019, the Company's subscribers were 8.4 million – a decrease of 459,000 subscribers.

- (a) What are the main reasons for the losses in prepaid subscribers?
- (b) How will the decrease in prepaid subscribers impact the Company for the financial year ending 2019?
- (c) Do you expect the loss of prepaid subscribers to increase further?

Tenaga Nasional Bhd (AGM)

On page 34 of IAR 2018, it was disclosed that in FY2018, TNB conducted high speed broadband pilot using TNB's fibre optic cable in line with Government's National Fibreisation and Connectivity Plan ("NFCP") in Jasin, Melaka involving 1,100 homes.

With the NFCP in place, TNB can monetise its mostly dormant fibre infrastructure and also help catalyse the government's drive to offer broadband connectivity that is "twice the speed, at half the cost". The above mentioned initiative, put TNB in a competitive position with Telekom Malaysia Berhad.

One of your directors, Ms Gee Siew Yoong is a director of both TNB and Telekom Malaysia Berhad and as such is in a conflict of interest situation. Has the Board discussed this conflict of interest situation? What is the Board's stance on this issue?

UEM Edgenta Bhd (AGM)

The Property & Facility Solutions Division as reported by Bernama on 16 April 2019, Edgenta Berhad's consultancy arm, Opus Consultants (M) Sdn Bhd has been named project management consultant (PMC) by the Sarawak government for its RM11 billion Coastal Road Network and Second Trunk Roads project and was recently awarded the first package of the project worth RM50 million and would be working with the Sarawak Public Works Department, in providing overall project management and technical expertise.

- a) How much is the project expected to contribute to the Group's bottom-line?
- b) Is there any opportunity to provide Operations & Maintenance (O&M) services for the road pavement works via Edgenta PROPEL Berhad after completion?

BIMB Holdings Bhd (AGM)

Digitalisation is a key driver in your Group's transformation strategy for your Islamic banking and Takatul businesses, going forward. (page 54, Integrated Annual Report)

- a) What is the estimated budget for the next 3 years for the Islamic banking and Takatul business?
- b) How do your Group differentiate and compete with increasing presence of Fin Tech firms, digital-only Islamic banks, Shariah-compliant crowdfunding and cryptocurrency startups and several other technology players in the market place?