

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

NOVEMBER 11 - 15, 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:

<i>Date & Time</i>	<i>Company</i>	<i>Venue</i>
13.11.19 (Wed) 10.00 am	Dialog Group Bhd (AGM)	Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, KL
14.11.19 (Thur) 10.00 am	Sime Darby Bhd (AGM)	Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, KL

Among the points of interest to be raised:

<i>Company</i>	<i>Points/Issues to Be Raised</i>
Dialog Group Bhd (AGM)	<p>In August 2019, Halliburton Bayan Petroleum Sdn Bhd ("HBP") became a 75per cent owned subsidiary when the company acquired an additional 25per cent equity interest from its joint venture partner, Halliburton International, Inc. This was seen as the right opportunity to expand and deepen your upstream investments, in line with your diversified business model strategy. Increased upstream activities was also intended to provide added opportunities to participate in other parts of the value chain in the field redevelopment cycle, particularly in the provision of engineering and specialist technical services (Page 14 of the Annual Report 2019).</p> <p>a) As the Group has deepened its upstream investments, what is the expected contribution from the upstream activities to the group's earnings for the next few years?</p> <p>b) What are the added opportunities that the group is aiming to participate in the upstream activities in 2020?</p>
Sime Darby Bhd (AGM)	<p>The company still has an 11per cent equity stake in Eastern & Oriental Bhd.</p> <p>Please explain the reasons for the Group to still hold an 11per cent equity stake in Eastern & Oriental Bhd considering that the company has not been performing well and that for FY2019, there was a share of loss (inclusive of impairment) of the group's investment in Eastern & Oriental Bhd of RM117 million.</p>