

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

New Straits Times, Business Times – Monday, April 1st, 2019 **(A)**

MSWG AGM/EGM WEEKLY WATCH

1 - 5 APRIL 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	Company	Venue
03.04.19 (Wed) 10.30 am	KLCC Property Holdings Bhd (AGM)	Mandarin Oriental Kuala Lumpur, KLCC

One of the points of interest to be raised:

KLCC Property Holdings Bhd (AGM)

1. What are the Key Performance Indicators ("KPI"s) used in determining the payment of KLCC REIT Manager's performance fees?
 - (a) What is the market benchmark for REIT Manager's performance fees?
 - (b) Are performance fees solely payable in cash or a combination of cash and KLCCP shares?
 - (c) Please explain the circumstances under which the KLCC REIT Manager is paid by KLCCP shares?

2. The Company has embarked to transform the office spaces at PETRONAS Tower 1, PETRONAS Tower 2 and Menara 3 PETRONAS into a "Workplace for Tomorrow" as disclosed on page 305 of the Annual Report.
 - (a) What is the estimated cost of transforming the office space into "Workplace for Tomorrow" for all the buildings mentioned above?
 - (b) When is the transformation of the "Workplace for Tomorrow" expected to be completed?