

**MINORITY SHAREHOLDER WATCHDOG GROUP**

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

Focus Malaysia – February 3rd – February 9th, 2018 **(A)**

**MSWG**

**AGM/EGM Weekly Watch  
(Feb 5-9, 2018)**

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watchdog Group's (MSWG) watch list.

The summary of points of interest are 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).

**Amcorp Properties Bhd (EGM)**

Feb 9, 2018 (10am)  
Tropicana Golf & Country Resort  
Petaling Jaya.

PLEASE provide some financial background on the joint venture partners for the property projects in Madrid, Spain and Hong Kong. Also, kindly explain the selection process for these partners.

**Enra Group Bhd (EGM)**

Feb 9, 2018 (10am)  
Bukit Kiara Equestrian & Country Resort  
Jalan Bukit Kiara, Off Jalan Damansara  
Kuala Lumpur.

THE proposed employee share scheme (ESS) awards will be administered and managed by the ESS Committee in accordance with the company's by-laws.

- i) Who are the members of the ESS Committee? If not appointed, who would be the proposed members of the committee?
- ii) Please explain how the ESS Committee can function impartially as every board member will be allocated shares under the ESS Awards.