

MINORITY SHAREHOLDER WATCHDOG GROUP

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

New Straits Times – 19 May, 2014 (A) (Part 2)

MSWG AGM/EGM Weekly Watch: May 22 – 23, 2014

For this week, the following are the AGMs/EGMs of companies in the Minority Shareholder Watchdog Group (MSWG)'s watchlist. The summary of points of interest are highlighted here, while details of the questions to the companies can be obtained via MSWG's website at HYPERLINK "http://www.mswg.org.my" www.mswg.org.my.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
May 22 2014 11:00 am	Perdana Petroleum Bhd (AGM)	No 6-8 Jalan Seri Utara 1, Seri Utara, Batu 7 Jalan Ipoh, KL
May 23 2014 9:30 am	Sino Hua-An International Bhd (AGM)	Sime Darby Convention Centre, Jalan Bukit Kiara 1, KL
May 23 2014 10:00 am	Lafarge Malaysia Bhd (AGM)	The Saujana Hotel K. Lumpur, Saujana Resort, Shah Alam
May 23 2014 10:00 am	Malaysian Bulk Carriers Bhd (AGM)	Kuala Lumpur Golf & Country Club, Off Jalan Bukit Kiara, KL
May 23 2014 3:00 pm	Uchi Technologies Bhd (AGM)	Evergreen Laurel Hotel, 53 Persiaran Gurney, Penang

The points of interest to be raised:

Company	Points/Issues to be raised
Perdana Petroleum Bhd	It was stated in the Managing Director's Message that to date, the Group's order book value stood at about RM1.4 billion with 15 of its 17 vessels on long term charters. Are there any plans for further fleet expansion apart from the work barge, which would take delivery in the 3rd quarter of 2014?
Sino Hua-An International Bhd	Could the Board share with shareholders their views/thoughts on the market outlook and prospect pertaining to the Metallurgical Coke Industry and their potential impact to the Group, for instance, the economic performance and growth rates of advanced countries and China were revised down by IMF amid recent geopolitical tensions in Ukraine and possible hike in interest rates?
Lafarge Malaysia Bhd	On Lafarge and Holcim's global merger, could the Board enlighten shareholders on the latest development? How would the deal affect the local operations in terms of synergistic benefits and how would it position Lafarge Malaysia with the other competitors both local and in the regional Asean market?
Malaysian Bulk Carriers Bhd	The overall performances (revenue & Profit/Loss) of Bulkers, Tankers, Ship brokerage & management segments for the last three financial years remained on declining trends. Given the above scenario and PACC Offshore Services Holdings Ltd (POSH) as only an investment portfolio, please elaborate on how the Group is planning to address the declining trends in these segments?
Uchi Technologies Bhd	It was stated in the Managing Director's statement that "the Group's revenue did not experience any substantial growth compared to the year before". What was the reason for the Company to record flat revenue and what are the measures taken to improve the revenue growth?