

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

(Incorporated in Malaysia – Company No. 524989-M)

Focus Malaysia – Saturday 28 May, 2016

MSWG

AGM/EGM Weekly Watch (May 30-June 3, 2016)

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

AIRASIA BHD (AGM)

May 30, 2016 (10am)

Asian Aviation Centre of Excellence

Lot PT25B, Jalan KLIA S5,

64000 KLIA, Sepang, Selangor

THE recent proposed revision of the Department of Civil Aviation's (DCA) fees and charges to airline operators will be implemented in stages "with a maximum one-fold increase". The proposed increase in fees and charges includes usage of airspace, air traffic facilities and other services to the air operator's certificate and the pilot's flight licence.

How would this increase be expected to impact the earnings of the group?

JOBSTREET CORP BHD (AGM)

May 30, 2016 (3pm)

Pescott Hotel Kuala Lumpur

Medan Tuanku,

50300 Kuala Lumpur

THE group continues to rely on the financial performance of its associates, 104 Corporations and Inlity Corp Bhd. Could the board share the prospects and sustainability of the associates business in FY16?

AIR ASIA X BHD (AGM)

May 31, 2016 (10am)

Asian Aviation Centre of Excellence

Lot PT25B, Jalan KLIA S5,

64000 KLIA, Sepang, Selangor

WE noted that the company has been incurring consecutive net losses for the past three years. Can the board elaborate the measures taken to turn around the company?

GENTING PLANTATIONS BHD (AGM)

(AGM)

May 31, 2016 (10am)

Wisma Genting

Jalan Sultan Ismail,

50450 Kuala Lumpur

IN FY15, total production of fresh fruit bunches (FFB) for the group increased for the sixth consecutive year to reach 1.73 million tonnes, up 4% from FY14. The increase was contributed by Indonesian estates underpinned by a favourable maturity profile which cushioned the lower production from Malaysian estates. The FFB output from Malaysian estates was affected by dry weather and intensification of replanting activities.

(i) What was the hecatrage of Malaysian estates re-planted in FY15 and to be re-planted in FY16?

(ii) What is the age profile for the 35,162ha of matured palms in Indonesia?

(iii) Would the growth in FFB production for the group expected to continue in FY16?

FELDA GLOBAL VENTURES HOLDINGS BHD (AGM)

June 1, 2016 (11am)

Menara Felda

Platinum Park

No 11, Persiaran KLCC,

50088 Kuala Lumpur

AS of Dec 31, the palm age profile of the group was 14% prime, 43% old and 43% young or immature. The optimum palm age profile that the group targeted to achieve by 2020 is 60% prime, 20% young and 20% old. It had committed with an aggressive re-planting programme of 15,000ha/year and brownfield acquisition to achieve the optimum palm age profile as targeted.

(i) What is the percentage of the existing young or immature trees to reach the prime age and the existing prime trees to turn to old trees this year to 2020?

(ii) On top of the replanting of 15,000ha/year from this year to 2020, to what extent are brownfield acquisitions required for the group to achieve the targeted optimum palm age profile by 2020?"

TIME DOTCOM BHD (AGM)

June 2, 2016 (10am)

Saujana Resort

Jalan Lapangan Terbang SAAS,

40150 Shah Alam, Selangor

IN his statement, the chairman stated that during the year, the group had acquired CMC Telecom and KIRZ Co Ltd in Vietnam and Thailand respectively.

(i) Could the board share details about the operations of KIRZ Co and how would this acquisition benefit the group?

(ii) When does the board expect these companies to contribute positively to the earnings of the group?

ORIENTAL HOLDINGS BHD (AGM)

June 2, 2016 (2.30pm)

Bayview Hotel Georgetown

25-A Farquhar Street,

10200 Penang

AS stated in the chairman's statement, ongoing upgrading in selected properties, competition and ongoing public works near certain of the group's hotels had reduced the occupancy rates. It was also stated that the group organised promotional activities for each property to improve competitiveness.

(i) What was the total expenditure for the upgrading works?

(ii) What was the average occupancy rate for the hotels in FY15 compared to FY14?