

MINORITY SHAREHOLDER WATCHDOG GROUP

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

Focus Malaysia – 18th – 22nd September, 2017(A)

MSWG

AGM/EGM Weekly Watch (Sept 18-22, 2017)

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.

Eastern & Oriental Bhd (AGM)

Sept 19, 2017 (10am)
Sime Darby Convention Centre
1A Jalan Bukit Kiara 1
Kuala Lumpur.

IT was stated in the management discussion and analysis that upon completion of the development properties – Andaman 18 East and Andorra of STP as well as Princes House (UK) – the unsold units cost were transferred from property development costs to inventories. We also noted in Note 23 on page 211 of Annual Report 2017 that completed properties increased to RM430.4 mil from RM210.6 mil.

- i) Could the board provide an update on the sales of these completed properties to-date?
- ii) What are the proposed launches for FY18?

Brem Holdings Bhd (AGM)

Sept 20, 2017 (10.30am)
Crystal Crown Hotel
Jalan Utara
Petaling Jaya.

THE property development, investments and investment holding segments had adopted aggressive marketing strategy to boost sales and to improve occupancy rates of its retail and office space during FY18.

- i) Could the board elaborate on its marketing strategy and how much improvement it would expect in the sales of its properties as well as occupancy rates for FY18?
- ii) The results of associates and joint ventures recorded a loss of RM1.7 mil (2016: RM1.64 mil) and RM72,297 (2016: nil) respectively for FY17. What steps and measures would the board take to improve the results?

NTPM Holdings Bhd (AGM)

Sept 21, 2017 (9.30am)
Bukit Jawi Golf Resort
Seberang Perai Selatan
Penang.

- i) We noted that the group's current manufacturing capacity utilisation rate is approaching 80%. It plans to increase manufacturing capacity in Malaysia and Vietnam. What is the targeted optimum capacity utilisation rate to be achieved in FY18?