

MINORITY SHAREHOLDER WATCHDOG GROUP

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

New Straits Times, Business Times – Monday, October 30th, 2017(A)

MSWG AGM/EGM WEEKLY WATCH:

30 OCTOBER - 3 NOVEMBER 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 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 & Time	Company	Venue
30.10.17 (Mon) 10.00 am	IOI Corporation Bhd (AGM)	Putrajaya Marriott Hotel, IOI Resort City, Sepang Utara
31.10.17 (Tue) 10.00 am	C.I. Holdings Bhd (AGM)	InterContinental Kuala Lumpur, 165, Jalan Ampang, KL
01.11.17 (Wed) 10.00 am	Berjaya Assets Bhd (EGM)	Berjaya Times Square Hotel, KL
02.11.17 (Thur) 10.00 am	UEM Edgenta Bhd (EGM)	Menara Korporat, Persada PLUS, Persimpangan Bertingkat Subang, KM15, NKVE, PJ
02.11.17 (Thur) 02.30 pm	Dutaland Bhd (AGM)	Hotel Istana Kuala Lumpur
02.11.17 (Thur) 02.30 pm	Amalgamated Industrial Steel Bhd (EGM)	Boardroom, No. 24-7, Level 7, Subang Business Centre, Subang Jaya

The points of interest to be raised:

IOI Corporation Bhd (AGM)

The Resourced-based Manufacturing recorded revenue of RM13.8 billion and operating profit of RM292 million in FY2017.

What was the revenue and operating profit contribution from Refining, Oleochemical and Specialty Oil & Fats sub-segments?

C.I. Holdings Bhd (AGM)

What steps has been taken to improve the Company's profit margin which had deteriorated for the last five (5) financial years?

UEM Edgenta Bhd (EGM)

The Circular stated that no liabilities including contingent liabilities and guarantee to be assumed by the Offeror arising from the Proposed Disposal. The liabilities of the OIC Group will be consolidated in WSP Global's book upon completion of the Proposed Disposal.

Dutaland Bhd (AGM)

We noted that FFB production had been declining over the last three years. The Company had earlier stated that with the engagement of external consultants to review and improve the management of the estate, the FFB production would be expected to be higher in FY2017.

What were the factors that had caused the FFB production to decline further in FY2017 instead of improving as expected?

Amalgamated Industrial Steel Bhd (EGM)

What would be the potential earnings growth for the Amalgamated Industrial Steel Berhad in the next few years with the inclusion of Parkwood Sdn. Bhd?