

MINORITY SHAREHOLDER WATCHDOG GROUP

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

Focus Malaysia – November 20 – 24, 2017 (C)

■ MSWG

AGM/EGM Weekly Watch (Nov 20-24, 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.

Sime Darby Bhd (AGM/EGM)

Nov 20, 2017 (10am)

Sime Darby Convention Centre
1A, Jalan Bukit Kiara 1
Kuala Lumpur.

IN May, the motors division sold its Peugeot, Citroen and D5 distribution businesses in Australia and New Zealand. What was the contribution from these brands in FY17 and how would the divestment expected to impact the bottom line of the motors division moving forward?

Ekovest Bhd (AGM)

Nov 23, 2017 (10am)

Grand Seasons Hotel
72 Jalan Pahang
Kuala Lumpur.

IN addition to the Setiawangsa-Pantai Expressway which is better known as DUKE Phase 3, what are the six property development projects with potential gross development value in excess of RM7 bil as reported by the managing director in the company's latest annual report?

Insas Bhd (AGM)

Nov 23, 2017 (11am)

Bukit Kiara Equestrian & Country Resort
Jalan Bukit Kiara
Kuala Lumpur.

THE company's stock broking business and advisory services remain challenging in the current market environment. What measures would the group take to improve the business performance in FY18? Given these challenges, would the group consider exiting this segment?