

MINORITY SHAREHOLDER WATCHDOG GROUP

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

Focus Malaysia – December 17th – December 23, 2016 (A)

MSWG

AGM/EGM Weekly Watch (Dec 19-23, 2016)

FOR this week, the following are the AGMs/EGMs 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.

GREENYIELD BHD (AGM)

Dec 21, 2016 (11am)

Hotel Bangi-Putrajaya

Off Persiaran Bandar,

43650 Bandar Baru Bangi,

Selangor

DURING the year under review, the group had recorded a lower revenue of RM37.3 mil against RM44.58 mil in the previous financial year. Revenue from its plantation business showed a decrease from the previous year while non-plantation revenue showed an increase from the previous year.

- a) How would the board address the plunge in the group's revenue by 16% this year?
- b) What measures have been taken to mitigate any further

impact from the expected challenging environment of the world economy as mentioned in the chairman's statement?

BOX-PAK (M) BHD (EGM)

Dec 21, 2016 (10am)

Lot 4, Jalan Perusahaan Dua,

68100 Batu Caves,

Selangor

UNDER the outlook of the economy of Myanmar (Page 15 of the circular), structural constraints, rising inflation and political uncertainties remain as some of the key challenges for the country in the near future. Moving forward, how would the company address the key challenges mentioned?