

MINORITY SHAREHOLDERS WATCH GROUP
BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia – Company No. 524989-M)
Focus Malaysia – April 6th – April 12th, 2019 (A)

MSWG

AGM/EGM Weekly Watch
April 8-12, 2019

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholders Watch 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.

Carlsberg Brewery Malaysia Bhd (AGM)

April 10, 2019 (11am)
Sime Darby Convention Centre,
Jalan Bukit Kiara 1, KL.

ONE of the Company's measures towards ZERO Irresponsible Drinking is to offer more non-alcoholic options by 2020 (page 52 of AR2018), as opposed to the current single option, Nutrimalt. What is the progress on the offering of more non-alcoholic options?

Malayan Banking Bhd (AGM)

April 11, 2019 (10am)
Malaysia International Trade and Exhibition
Centre, Kompleks MITEC, KL

Under credit risk management (e), credit quality of impaired financial assets in the Annual Report, 2018 Financial Statements (pages 218 & 219), we note that the loans, advances and financing figures for both the construction and electricity, gas & water supply sectors, at both the group and bank level, have increased substantially in FYE 2018 compared to the previous year.

Please explain the reasons for the increase in the impaired financial assets and the measures taken to mitigate further impairment.