

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

(Incorporated in Malaysia – Company No. 524989-M)

Focus Malaysia – June 23rd – June 29th, 2018 (A)

MSWG

AGM/EGM Weekly Watch June 25-29, 2018

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

Three-A Resources Bhd (AGM)
June 25, 2018 (11 am)
Tropicana Golf & Country Resort,
Jalan Kelab Tropicana, PJ

As disclosed in Note 22 on page 87 of the Annual Report, the group recorded realised and unrealised foreign exchange loss of RM1.5 mil and RM2.4 mil respectively in FYE 2017 (FYE 2016: Nil). Please explain the reasons for these losses. How will the group manage the foreign exchange risk going forward?

WTK Holdings Bhd (AGM)
June 26 (10 am)
Tanahmas Hotel,
Lot 277, Block 5, Jalan Kampong Nyabor,
Sibu, Sarawak

As shown in the Statements of Profit or Loss and Comprehensive Income on page 60 of the Annual Report, the Group recognised a loss of RM196.6 mil from discontinued operations in FY17. The analysis of this on page 107 of the Annual Report shows administrative and other expenses amounting to RM135 mil. Please provide the details of the expense.