

## MINORITY SHAREHOLDER WATCH GROUP

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

New Straits Times, Business Times – Monday, June 5<sup>th</sup>, 2018 (A)

### MSWG AGM WEEKLY WATCH 6 - 9 JUNE 2018

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](http://www.mswg.org.my).

#### The AGMs/EGMs for the week:

Date & Time	Company	Venue
06.06.18 (Wed) 10.00 am	Genting Bhd (AGM)	26th Floor, Wisma Genting, Jalan Sultan Ismail, KL
06.06.18 (Wed) 10.00 am	PRG Holdings Bhd (AGM)	Hotel Armada Petaling Jaya
06.06.18 (Wed) 10.00 am	Olympia Industries Bhd (AGM)	Hotel Istana Kuala Lumpur
06.06.18 (Wed) 10.00 am	Dagang Nexchange Bhd (AGM)	Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, KL
06.06.18 (Wed) 10.00 am	LBS Bina Group Bhd (AGM)	TPC Kuala Lumpur, 10 Jalan 1/70D, Off Jalan Bukit Kiara, KL
06.06.18 (Wed) 10.00 am	WCT Holdings Bhd (AGM)	New World Petaling Jaya Hotel, Paradigm, Kelana Jaya
06.06.18 (Wed) 11.00 am	Utusan Melayu (Malaysia) Bhd (AGM)	Dewan Utusan Melayu (Malaysia) Bhd, No. 44, Jalan Utusan, KL
06.06.18 (Wed) 02.30 pm	Vivocom Intl Holdings Bhd (EGM)	M Hotels, Hock Lee Centre, Jalan Datuk Abang Abdul Rahim, Kuching, Sarawak
07.06.18 (Thur) 09.30 am	Astro Malaysia Holdings Bhd (AGM)	Connexion @ Nexus, No. 7, Jalan Kerinci, Bangsar South City
07.06.18 (Thur) 02.00 pm	Petron Malaysia Refining & Marketing Bhd (AGM)	Grand Dorsett Subang Hotel, Jalan SS12/1, Subang Jaya
07.06.18 (Thur) 02.30 pm	Oriental Holdings Bhd (AGM)	Bayview Hotel Georgetown Penang, 25A, Farquhar Street, Penang
07.06.18 (Thur) 02.30 pm	Mulpha International Bhd (AGM)	Bale Club, Multi-Purpose Hall, No. 1, Jalan Polo, Leisure Farm, Gelang Patah, JB
08.06.18 (Fri) 11.30 am	Daibochi Plastic & Packagings Industry Bhd (AGM)	Ramada Plaza Melaka, Jalan Bendahara, Melaka
09.06.18 (Sat) 11.00 am	KPS Consortium Bhd (AGM)	Klang Executive Club, Persiaran Bukit Raja 2, Bandar Baru Klang

#### One of the points of interest to be raised:

##### WCT Holdings Bhd (AGM)

The Engineering and Construction segment recorded revenue and operating loss of RM1.39 billion and RM32.8 million respectively as compared to RM1.57 billion and an operating profit of RM74.0 million respectively in the preceding year (Page 14 of the Annual Report 2017).

How does the Board plan to address this decline in the operating result? What is the likelihood of a turnaround for FY2018? Please explain.

##### Petron Malaysia Refining & Marketing Bhd (AGM)

As stated in the Management Discussion and Analysis on page 25 of the Annual Report, the Company expects an increase in its capital expenditure in FY2018 as the Company will continue to expand its Retail and Commercial network and start on major projects at Port Dickson Refinery ("PDR").

(i) What will be the estimated total capital expenditure for FY2018? Please provide the breakdown of the capital expenditure.

(ii) How many new stations will be constructed in FY2018?