

MINORITY SHAREHOLDERS WATCH GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD
(Incorporated in Malaysia – Registration No.: 200001022382 (524989-M))

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MSWG AGM/EGM WEEKLY WATCH

24 - 28 FEBRUARY 2020

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.

The AGMs/EGMs for the week:

Date & Time	Company	Venue
26.02.20 (Wed) 10.00 am	EITA Resources Bhd (AGM)	The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang SAAS, Shah Alam
26.02.20 (Wed) 10.30 am	Melati Ehsan Holdings Bhd (AGM)	Bukit Kiara Equestrian & Country Resort, Jln Bukit Kiara, Off Jalan Damansara
26.02.20 (Wed) 11.30 am	Fiamma Holdings Bhd (AGM)	Wiama Fiamma, No. 20, Jalan 7A/62A, Bandar Menjalara, KL

One of the points of interest to be raised:

Company	Points/Issues to Be Raised
EITA Resources Bhd (AGM)	<p>On Page 12 of the Chairman's Statement, it is also stated that for the financial year under review, the Group continues to focus on its Manufacturing business, especially in building its own brands such as EITA-Schneider® for Elevator Systems and Furutec® for Busduct Systems, with greater emphasis in growing its overseas markets.</p> <p>(a) What is the total outstanding order book and how long would it last?</p> <p>(b) What percentage of revenue is generated from the overseas markets?</p> <p>(c) What specific achievements have been made with the foray into the overseas markets and the prospects and outlook?</p>
Melati Ehsan Holdings Bhd (AGM)	<p>The Group's property development project with the proposed name "ME City" in Petaling Jaya, Selangor is expected to commence in the first half of 2020 [Page 15 of the Annual Report 2019].</p> <p>a) What is the Gross Development Value of the ME City?</p> <p>b) What is the development project's targeted contribution to the Group revenue in the next three years?</p>
Fiamma Holdings Bhd (AGM)	<p>As at 30 September 2019, the Company had RM84.46 million of developed properties (page 91 of AR2019), of which RM63.31 million relates to properties with land titles pending issuance from the land office.</p> <p>When will the land titles be issued? Will the pending issuance of land title affect the sale of developed properties?</p>