

## **MINORITY SHAREHOLDERS WATCH GROUP**

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

New Straits Times, Business Times – Monday, March 2<sup>nd</sup> 2020

### **MSWG AGM/EGM WEEKLY WATCH**

**2 - 6 MARCH 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](http://www.mswg.org.my).

+ *The AGMs/EGMs for the week:*

<b>Date &amp; Time</b>	<b>Company</b>	<b>Venue</b>
02.03.20 (Mon) 09.00 am	Tiger Synergy Bhd (EGM)	Gallery 3, Level 3, New World Petaling Jaya Hotel, Paradigm, Kelana Jaya, Petaling Jaya
05.03.20 (Thur) 10.00 am	MKH Bhd (AGM)	RHR Hotel @ Kajang, Jalan Semenyih, Kajang, Selangor
05.03.20 (Thur) 10.00 am	Sino Hua-An International Bhd (EGM)	The Royal Selangor Golf Club, Jalan Kelab Golf, Off Jalan Tun Razak, KL
06.03.20 (Fri) 10.00 am	LFE Corporation Bhd (EGM)	Palm Resort Berhad, Melati Hall, Jalan Persiaran Golf, Off Jalan Jumbo, Senai, Johor

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

<b>Company</b>	<b>Points/Issues to Be Raised</b>
<b>MKH Bhd (AGM)</b>	<p>1) The Manufacturing Segment reported a much higher profit of RM2.54 million in FY 2019 as compared to RM0.59 million in FY 2018. The reason for the higher profit was due to higher revenue in FY 2019 (RM 9.29 million) as against RM7.58 million in FY 2018. (pages 215 and 217 of Annual Report)</p> <p>(a) What is the reason for the higher revenue and profit for FY 2019?</p> <p>(b) What is the plant capacity and the current utilisation rate?</p> <p>(c) What is the outlook for this segment in FY 2020?</p> <p>2) The Group made a land donation of RM9,461,450 in FY 2018 as disclosed on page 138 of the Annual Report.</p> <p>(a) What are the reasons for the land donation?</p> <p>(b) To whom was the land donated to?</p>
<b>Pelanggi Publishing Group Bhd (AGM)</b>	<p>The growth in digital learning sector has the potential to revolutionise education. The Group is well prepared for the shift as it already has a content portfolio in place, as evidenced by its presence in the digital learning market via ePelangi.com (Page 21 of the Annual Report 2019).</p> <p>a) What is ePelangi.com's current user sign-ups? What is the targeted sign-ups rate for FY2020?</p> <p>b) Apart from the existing content portfolio, does the Group have a new content portfolio that can take the Group's digital learning platform to the next level? Please share.</p> <p>c) What is the Board's view as to the current status of the industry? What significant changes are anticipated in the next three years?</p>