

MINORITY SHAREHOLDER WATCH GROUP

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

New Straits Times, Business Times – Monday, 13th August 2018 (A)

MSWG AGM WEEKLY WATCH **13 - 17 AUGUST 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.

The AGMs/EGMs for the week:

<i>Date & Time</i>	<i>Company</i>	<i>Venue</i>
14.08.18 (Tue) 10.00 am	Media Chinese International Limited (AGM)	Sin Chew Media Corporation Berhad, Cultural Hall, Jln Semangat, PJ
15.08.18 (Wed) 09.30 am	Kuala Lumpur Kepong Bhd (EGM)	Wisma Taike, No. 1, Jalan S.P. Seenivasagam, Ipoh, Perak.
15.08.18 (Wed) 11.00 am	Batu Kawan Bhd (EGM)	Wisma Taike, No. 1, Jalan S.P. Seenivasagam, Ipoh, Perak.

One of the points of interest to be raised:

Media Chinese International Limited (AGM)

We noted on page 144 of the Annual Report that the goodwill of Sin Chew Media Corporation was impaired by US\$20,709,000. This provision for impairment was made as a result of weak advertising sentiments and more cautious spending by the advertisers.

(i) Given the current challenging business condition in the print media industry, is the subsidiary's goodwill likely to be further impaired in FY2019?

(ii) Could the Board share with the shareholders its plan on how it intends to overcome the challenging business condition in the print media industry?

Kuala Lumpur Kepong Bhd (EGM)

In the interest of minority shareholders and all other stakeholders of the Company, please provide the details of the material changes on the existing Memorandum and Articles of Association of the Company to be adopted in the new Constitution.

Batu Kawan Bhd (EGM)

In the interest of minority shareholders and all other stakeholders of the Company, please provide the details of the material changes on the existing Memorandum and Articles of Association of the Company to be adopted in the new Constitution.