

MINORITY SHAREHOLDER WATCH GROUP

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

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MSWG AGM WEEKLY WATCH JULY 9 – 13, 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:

Date & Time	Company	Venue
10.07.18 (Tue) 10.00 am	PPB Group Bhd (EGM)	Shangri-La Hotel Kuala Lumpur
11.07.18 (Wed) 11.00	Alliance Bank Malaysia Bhd (AGM)	InterContinental Kuala Lumpur, Jln Ampang
12.07.18 (Thur) 10.00 am	Yinson Holding Bhd (AGM)	Sime Darby Convention Centre, No. 1A, Jalan Bukit Kara 1

The points of interest to be raised:

Alliance Bank Malaysia Berhad (AGM)

Note 44(a)(iv), "Credit Risk", on page 195 of the Annual Report states that the gross impaired loans at group level has increased to RM577.5 million in FY2018 from RM393.3 million in FY2017. The Group's gross individually assessed impaired loans have also increased to RM209.9 million from RM129.1 million during the same period.

What were the reasons for the increase? What measures have been taken to address this increase?

Yinson Holding Bhd (AGM)

Please provide an update on the project in relation to the contract from Talisman Vietnam 07/03 BV for the supply, operation and maintenance of a FPSO facility for the Ca Rong Do field development in Vietnam which was affected by a 'force majeure' event.