

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

30 JUNE - 2 JULY 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
30.06.20 (Tue) 10.00 am	Tenaga Nasional Bhd (AGM)	Broadcast Venue, Dewan Seminar, Kompleks Balai Islam An-Nur HQ, Jalan Bangsar, KL
30.06.20 (Tue) 10.00 am	Malaysia Airport Holdings Bhd (AGM)	Broadcast Venue, Fokker Room, Lobby Floor, Sama-Sama Hotel, KLIA
30.06.20 (Tue) 10.00 am	Comfort Gloves Bhd (AGM)	Lot 821, Jalan Matang, Matang, Taiping Perak
30.06.20 (Tue) 10.00 am	Malaysia Building Society Bhd (AGM)	Broadcast Venue, Penthouse, 12th Floor, Wisma MBSB, Jalan Dungun, Bukit Damarsara
30.06.20 (Tue) 10.00 am	CIMB Group Holdings Bhd (AGM)	Broadcast Venue, Level 31, Menara CIMB, Jalan Stesen Sentral, KL Sentral
01.07.20 (Wed) 10.00 am	Berjaya Corporation Bhd (EGM)	Broadcast Venue, Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur
02.07.20 (Thur) 10.00 am	Serba Dinamik Holdings Bhd (AGM)	Broadcast Venue, Level 4, Menara Serba Dinamik, Presint 3.4, Persiaran Perbandaran, Shah Alam
02.07.20 (Thur) 10.00 am	Hap Seng Consolidated Bhd (AGM)	Broadcast Venue, Kinabalu Room, Ground Floor, Menara Hap Seng, Jalan P.Ramlee, KL

One of the points of interest to be raised:

Company	Points/Issues to Be Raised
Tenaga Nasional Bhd (AGM)	TNB recorded a lower Equivalent Availability Factor (EAF) of 83.35% in FY19 for generating capacity in Peninsular Malaysia, against 89.92% in FY18. Its Equivalent Unplanned Outage Factor also spiked to 6.63% from 3.24% in FY18. What are the findings from the root cause analysis conducted on the two plants due to the outages?
Malaysia Airport Holdings Bhd (AGM)	The financing model for capital expenditure at airports was due to undergo a complete change with the impending introduction of the Regulated Asset Base (RAB) framework by the Malaysian Aviation Commission (Mavcom). How will the change in the government and impending merger of Mavcom and Civil Aviation Authority Malaysia affect MAHB's funding model going forward?
CIMB Group Holdings Bhd (AGM)	Bank Negara Malaysia issued the Exposure Draft on Licensing Framework for Digital Banks (Exposure Draft) on 27 December 2019 to encourage innovative application of technology in the financial sector. a) Does CIMB Group see the necessity to acquire a digital banking licence to complement operation of CIMB Bank in Malaysia? b) Is it worthwhile for CIMB Bank to address the underserved and unserved segments, seeing that they are generally perceived to incur high servicing cost and low revenue potential?