

MINORITY SHAREHOLDER WATCHDOG GROUP

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

Focus Malaysia – August 19th – August 25th, 2017(A)

MSWG

AGM/EGM Weekly Watch (Aug 21-25, 2017)

FOR this week, the following are the AGMs/EGMs of companies which are in the Minority Shareholder Watchdog Group's (MSWG) watch list.
The summary of points of interest are highlighted here while the details of the questions to the companies can be obtained via MSWG's website at www.mswg.org.my.

POS Malaysia Bhd (AGM)

Aug 22, 2017 (9am)
Holiday Inn Kuala Lumpur Glenmarie
1, Jalan Usahawan U1/8
Shah Alam

FOR FY17, the group's postal services business registered an operating loss of RM1,465.5 mil compared to an operating loss of RM98.8 mil in FY16.

- Does the board expect this widening trend of operating loss to continue for FY18?
- What are the measures taken to improve this business segment?
- In view of the higher costs of maintaining the nationwide postal network, were there any cost-cutting measures undertaken to streamline the postal services business?

Hartalega Holdings Bhd (AGM)

Aug 22, 2017 (9.30am)
Sime Darby Convention Centre
No 1A, Jalan Bukit Kiara 1
Kuala Lumpur.

- As the company's strong competitors have since diversified their portfolio after facing a setback in market share, would the board consider diversifying its reach to upstream or other sector in order to make the group better insulated from any possible policy impact imposed by the authorities?
 - Recently, the Chinese regulator pledged to cut excess industrial capacity, hence this might cause interruption over China-based glove makers' operations:
 - Would the group's export to China benefit from the cut in excess capacity exercise? What is the group's strategy in its expansion to the Chinese market?
 - What would be the expected contribution to the group's total revenue by its China operation?
 - Please enlighten shareholders on the principal activities of Foshan Dynamic Ltd which is a 70% indirect-owned subsidiary in China. Why wasn't the company included into the list of investment in subsidiaries in page 113 of the Annual Report 2017?

IJM Corp Bhd (AGM)

Aug 23, 2017 (3pm)
Holiday Villa Hotel & Suites Subang
No 9, Jalan SS12/1
Subang Jaya
Selangor

- URING FY17, the property division focused on customising its products to match the needs of customers and disposing the current inventories on hand.
- Considering the weak market sentiment, stringent loan requirements, increasing cost of living and economic uncertainties, what are the products – in terms of price, location, size and types – that would best match with the needs of the customers and what would be the main focus of the property division moving forward?
 - What is the latest take-up rate for the projects launched in FY17?
 - What was the percentage of completed buildings in the inventories as of March 31, 2016 that was disposed in FY17?