



## EXTRAORDINARY GENERAL MEETING OF KUMPULAN PERANGSANG SELANGOR BERHAD HELD ON 25 MAY 2021

### RESPONSES TO THE REMAINING QUESTIONS NOT READ OUT BY MANAGEMENT DURING EGM LIVE MEETING

NO.	QUESTIONS	ANSWERS
1	<p>Since this is 3rd virtual meeting, I humbly request BOD to give RM30 e-Wallet credit (in lieu of light refreshments during physical AGM) to minority shareholders as a token of appreciation.</p>	<p>Instead of one-off gifts, KPS is focusing more on creating long-term values for the shareholders. The adoption of dividend policy and the proposed final dividend FY2020 of 2.5 sen amidst this challenging environment serve as an evidence of the Company creating such value.</p>
2	<p>During this unprecedented time, it calls for unprecedented actions. We hope the Board will consider giving e-vouchers to shareholders of this virtual meeting, who are attending to show their continuous loyalty and support to the company.</p>	<p>Instead of one-off gifts, KPS is focusing more on creating long-term values for the shareholders. The adoption of dividend policy and the proposed final dividend FY2020 of 2.5 sen amidst this challenging environment serve as an evidence of the Company creating such value.</p>
3	<p>Kindly give us some e-vouchers or e-wallet for being loyal shareholders and attending this meeting. Times are bad now.</p>	<p>Instead of one-off gifts, KPS is focusing more on creating long-term values for the shareholders. The adoption of dividend policy and the proposed final dividend FY2020 of 2.5 sen amidst this challenging environment serve as an evidence of the Company creating such value.</p>
4	<p>How much have been realized (if any) of the Profit Guarantee?            What was and will be the cost to KPS for the 2 deferments?            Why KPS allows for the deferments instead of taking the remedies provided (I believe they are available) in the Share Sale Agreement with the Seller of Toyoplas?</p>	<p>The Profit Guarantee for the second year will be RM42.3 million.</p> <p>There will be no costs incurred by the Purchaser and KPS for the Proposed Variation as the Vendor and the Guarantors have agreed to reimburse the Purchaser and/or KPS for all costs and expenses of the Proposed Variation incurred.</p> <p>The Proposed Variation arose from a request from the Vendor and Guarantors based on valid reasons being the unprecedented challenges caused by the COVID-19 pandemic. The Board has considered the available options and believes that the Proposed Variation is in the best interest of the Company.</p>

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5	What were the challenges faced by the TMM Group in FYE 2020?	The operational suspension and limitations imposed had adversely affected the TMM Group's financial performance as its sources of income was diminished whilst it continued to incur its fixed overhead costs. This was exacerbated by supply chain disruptions and weak end-consumer demand in most segments which the TMM Group's key customers operate, as well as rising input costs as material prices escalated.
6	How is the Board of the view that it is realistic for TMM Group to achieve the Second Year Profit Guarantee in FYE 2021?	The Board is in the view that Toyoplas will achieve the Profit Guarantee, given that: i) The TMM Group had achieved the First Year Profit Guarantee in FYE 2019 without the effects of the COVID-19 pandemic; ii) The TMM Group's operations have fully resumed as at the latest practicable date (30 March 2021); and iii) The favourable global economic recovery in 2021, forecasted to be at 8.1% for China and 5.2% for ASEAN-5 (Malaysia, Indonesia, Philippines, Singapore and Thailand) driven by global trade and the rollout of COVID-19 vaccine in the countries in which the TMM Group operates will augur well for the TMM Group. (Source: World Economic Outlook Update January 2021, International Monetary Fund) (Note: Updated forecast in April 2021 was 8.4% for China and 4.9% for ASEAN-5).
7	As we all know, allowances will be given to those directors who attending for the company meeting.  I hereby ask the company to give some e-voucher/e-wallet to those attending shareholders in order to show the company fair, treat the shareholders/directors equally.	For your information, the Directors are not being paid for attending AGM/EGM. AGM is a yearly gathering of a company's interested shareholders. It is not mandatory under the Companies Act for the director to be present at the AGM. However, it is a good practice under Practice 12.2 of MCCG (2017) for the directors of the company to be present to share the information with the shareholders about the company's performance and strategy for the year.  Instead of one-off gifts, KPS is focusing more on creating long-term values for the shareholders. The adoption of dividend policy and the proposed final dividend FY2020 of 2.5 sen amidst this challenging environment serve as an evidence of the Company creating such value.
8	Will Company reward shareholders with door gift/e-voucher?	Instead of one-off gifts, KPS is focusing more on creating long-term values for the shareholders. The adoption of dividend policy and the proposed final dividend FY2020 of 2.5 sen amidst this challenging environment serve as an evidence of the Company creating such value.
9	What is the opinion of the board as the last slide is a misleading statement from	We refer to the slide no. 8 presented by RHB during the EGM on the proposed variation. The earnings and earnings per share (EPS) calculated after taking into consideration the following:

NO.	QUESTIONS	ANSWERS
	the RHB presenter i.e. as this should not be classified as an improvement	<ul style="list-style-type: none"><li data-bbox="862 172 2141 240">i) The income to be recognized for the Second Year Profit Guarantee of RM42.3 million; and</li><li data-bbox="862 240 2141 344">ii) The estimated Purchaser Interests of approximately RM1.684 million (computed based on an indicative profit rate of 2% per annum on the retention sum, which is not a fixed interest in the Variation Agreement and used only for illustration purposes).</li></ul>