

Kuala Lumpur Sentral Central Business District



A DYNAMIC CITY WITHIN A CITY

KL SENTRAL
CBD
24/7



9,200,000 sq. ft. of commercial space **3,256,000** sq. ft. of residential space

Day or night, for business or work, living or commuting, dining, entertainment or shopping, KL SENTRAL CBD is the dynamic heart and hub of the city.



3,799,000 sq. ft. of lifestyle space **RM11.2** billion of GDV upon completion

KL SENTRAL
CBD
24/7

7.30^{am}

GO SEAMLESS

Getting on track wherever you're going is a breeze from KL's transportation hub: Stesen Sentral Kuala Lumpur multi-road, multi-rail, across town or across continents, you're always good to go.



Stesen Sentral Kuala Lumpur





KL SENTRAL
CBD
24/7



Plaza Sentral

10.20^{am}

WORK SMART

Plaza Sentral offers stimulating work environment that's right in the centre of the action. Easy access, smart and eco-friendly design and expansive views for a corporate address that says you've arrived.



12.30^{pm}

MAKE CONNECTIONS

Whether it's a flight overseas, or a deal clinched over lunch, at KL Sentral CBD, business is always on the move.

KL SENTRAL
CBD
24/7



6.40^{pm}

PLAY HARD

Just imagine: being in the heart of the city – and at the same time, being able to get away from it all! A sanctuary, several in fact, where you can go to work out or chill out.



Nu Sentral



7.30 pm

SHOP CHIC

For a whole “Nu” level of retail therapy and excitement, Nu Sentral is set to be the hub for shopping, movies, bowling, coffee and alfresco eats.

KL SENTRAL
CBD
24/7

9.30 pm

LIVING FABULOUSLY

The luxury of throwing exclusive parties, having an intimate dinner beneath the stars, or dancing with a loved one against a backdrop of twinkling city lights. The pinnacle of sophisticated urban living.



The Sentral Residences



Suasana Sentral Loft

12.30^{am}

GET EASY

Living, working, enjoying a day of shopping or a night out entertaining, you're in good hands. With state-of-the-art security features, and professional staff, you enjoy peace of mind 24/7.



A DYNAMIC CITY WITHIN A CITY – KL SENTRAL CENTRAL BUSINESS DISTRICT (CBD)

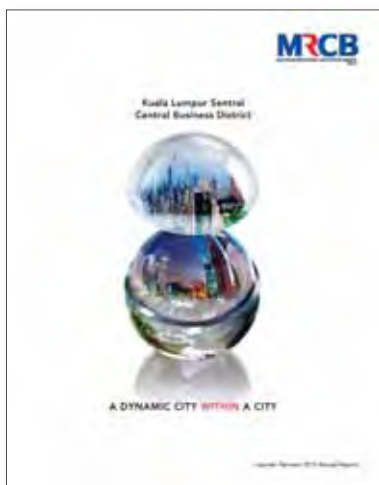
The cover of this year's annual report "reflects" the round-the-clock convenience and connectivity of Kuala Lumpur's Central Business District (CBD). MRCB's landmark KL Sentral CBD project has rapidly and dramatically evolved within a few short years, from a "transportation hub" to a "transformation hub". By day, a business venue, a work place and the city's main transportation nexus. After hours it transforms into a place of leisure, of shopping, dining, fitness and more. It is also home for an increasing number of urban sophisticates, who also enjoy round the-clock peace of mind.

Truly, a 24/7 CBD for living, for work, for play, for travel and as the new paradigm for enlightened city renewal and growth.

"BANDARAYA DI DALAM BANDARAYA" YANG DINAMIK – KL SENTRAL CENTRAL BUSINESS DISTRICT (CBD)

Kulit luar laporan tahunan tahun ini "mencerminkan" keselesaan dan sambungtara sepanjang masa di Central Business District (CBD) Kuala Lumpur. Sebagai mercu tanda MRCB, KL Sentral CBD telah membangun dengan pesat dan mengkagumkan daripada sebuah "hab pengangkutan" kepada "hab transformasi" dalam tempoh beberapa tahun sahaja. Menjelang siang, ia merupakan sebuah pusat perniagaan, tempat kerja dan nadi pengangkutan utama kotaraya. Selepas waktu bekerja ia bertukar menjadi tempat beristirahat, membeli-belah, menjamu selera, mengekalkan tahap kecergasan dan bermacam-macam lagi. Warga kota yang tinggal di sini juga berlapang hati kerana semua yang mereka kehendaki boleh didapati di sini.

CBD 24/7 yang hebat ini memang sesuai sebagai tempat penginapan, bekerja, bersantai, berkembara dan merupakan paradigma baharu yang menyuntik pembaharuan dan pertumbuhan pesat kotaraya.



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Proxy Form

Borang Proksi

VISION VISI

Our Vision is to be a leading Malaysian organisation, recognised for the delivery of world-class services in each of our core businesses, with a corporate presence in strategically selected countries and markets. In doing so, we will strive to be an organisation differentiated globally for its dedication to the delivery of the critical resources for growth in the interest of our country, employees, stakeholders, and the various communities within the countries which we operate.

Visi kami adalah untuk menjadi sebuah organisasi Malaysia terkemuka yang diiktiraf sebagai penyedia perkhidmatan bertaraf dunia dalam setiap perniagaan teras kami, serta memainkan peranan di negara-negara dan pasaran yang strategik. Dalam mencapai visi ini, kami berusaha menjadi organisasi unik di peringkat global yang bertekad untuk menggunakan sumber pembangunan kritikal demi kepentingan negara, warga kerja, pemegang kepentingan dan pelbagai komuniti di setiap negara di mana kami beroperasi.

MISSION MISI

In achieving our Mission, we are firmly committed to the following:

- Supporting Malaysia's economic growth and its pursuit of developed nation status by developing and delivering critical resources for the present and future knowledge and IT-driven economies.
- Building and sustaining a leadership position in the delivery of excellent services in each of our core businesses through the creative efforts and dedication of our skilled employees.
- Enhancing the quality of life of the communities within which we operate through projects and activities that are socially, culturally and environmentally responsible.
- Creating shareholder value not only through the development of viable business strategies with partners and investors, but upholding the principles of good corporate governance, integrity and honesty.
- Nurturing a corporate culture that places an emphasis on learning, knowledge sharing, creativity and speed of delivery in its pursuit of excellence, through effective training and career development programmes; underscoring the value we place in our employees as enablers in achieving our Vision and fulfilling our Mission.

Kami berpegang teguh dengan perkara-perkara berikut demi merealisasikan misi kami:

- Menyokong pertumbuhan ekonomi Malaysia dan membantu negara mencapai status negara maju, dengan membangun dan menawarkan sumber kritikal untuk ekonomi berasaskan Pengetahuan (K-Ekonomi) dan Teknologi Maklumat (IT) masa kini dan yang akan datang.
- Membina dan mengekalkan kedudukan terulung di dalam memberikan perkhidmatan cemerlang dalam setiap perniagaan teras kami melalui usaha kreatif dan semangat dedikasi para kakitangan kami.
- Meningkatkan kualiti hidup masyarakat di mana kami beroperasi melalui pelbagai projek dan aktiviti yang menjurus kepada perkembangan sosial, budaya dan pemeliharaan alam sekitar.
- Membina nilai pemegang saham melalui perkembangan strategi perniagaan yang berdaya maju bersama rakan niaga dan para pelabur serta mengamalkan prinsip pentadbiran korporat yang mementingkan integriti dan kejujuran.
- Memupuk budaya korporat yang memberi penekanan kepada pembelajaran, perkongsian pengetahuan, kreativiti dan juga kepantasan dalam mengejar kecemerlangan, melalui program latihan dan pembangunan kerjaya yang berkesan; sejajar dengan kebolehan kakitangan kami demi mencapai visi dan misi kami.

CORPORATE INFORMATION

MAKLUMAT KORPORAT

BOARD OF DIRECTORS/ LEMBAGA PENGARAH

TAN SRI AZLAN ZAINOL

*Non-Independent Non-Executive
Chairman/
Pengerusi Bukan Bebas Bukan Eksekutif*

DATUK SHAHRIL RIDZA RIDZUAN

*Non-Independent Non-Executive Director/
Pengarah Bukan Bebas Bukan Eksekutif*

DATO' ABDUL RAHMAN AHMAD

*Independent Director/
Pengarah Bebas*

DATO' AHMAD IBNIHAJAR

*Independent Director/
Pengarah Bebas*

CHE KING TOW

*Independent Director/
Pengarah Bebas*

DATO' CHONG PAH AUNG

*Independent Director/
Pengarah Bebas*

JAMALUDIN ZAKARIA

*Independent Director/
Pengarah Bebas*

COMPANY SECRETARY/ SETIAUSAHA SYARIKAT

Mohd Noor Rahim Yahaya
(MAICSA 0866820)

AUDIT COMMITTEE/ JAWATANKUASA AUDIT

Dato' Ahmad Ibnihajar
Chairman/Pengerusi

Dato' Abdul Rahman Ahmad
Che King Tow
Jamaludin Zakaria

REGISTERED OFFICE/ PEJABAT BERDAFTAR

Level 21, 1 Sentral
Jalan Travers
Kuala Lumpur Sentral
50470 Kuala Lumpur
Tel : 03-2786 8080
Fax : 03-2780 7668

SHARE REGISTRAR/ PENDAFTAR SAHAM

Symphony Share Registrars Sdn. Bhd.
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan
Tel : 03-7841 8000
Fax : 03-7841 8151

AUDITORS/JURUAUDIT

PricewaterhouseCoopers

PRINCIPAL BANKERS/BANK-BANK UTAMA

Affin Bank Berhad
CIMB Bank Berhad
HSBC Bank Malaysia Berhad
Malayan Banking Berhad
RHB Bank Berhad

STOCK EXCHANGE LISTING/ PENYENARAIAH BURSA SAHAM

Listed on Main Market of Bursa Malaysia
Securities Berhad
Tersenarai di Pasaran Utama Bursa Malaysia
Securities Berhad

DATE OF LISTING/ TARIKH PENYENARAIAH

22 March 1971
22 Mac 1971

TRANSFORMING EDUCATION

Learning should be more than just the acquisition of knowledge and skills. We strive to make education a truly transformative experience: to shape minds, mould character, and be more open to the world.





CORPORATE SOCIAL RESPONSIBILITY



Platinum Sentral, 1st Platinum BCA Green Mark in Malaysia



Safe crossing at MRCB pedestrian bridge in Jalan Sultan Abdul Samad



UPSR-clinic for adopted schools



Blood donation campaign at Sooka Sentral

CORPORATE SOCIAL RESPONSIBILITY

At MRCB, Corporate Responsibility underpins the responsible and sustainable delivery of our key business drivers; as such it is an integral part of achieving our overall strategy. We place great emphasis on creating value for all our stakeholders – our customers, investors, employees and suppliers. Our respect for all stakeholders has presented us with key elements in formulating our CSR programmes. In 2012, the Company continues to actively pursue numerous CSR projects under five key CSR programmes: Education, Environment, Employee Welfare, the Community and Philanthropy. During 2012, we continue to maintain high standards of Quality, Safety, Environment and Value Engineering in our projects for the benefit of our customers, society and the nation. Our team strives for excellence against the ever-increasing challenges of the industry. We devote our full attention to exceeding our customers' expectations.

Our Commitment to Transparent Disclosure

MRCB remains fully committed to its corporate social obligation in 2012. We comply fully with the framework outlined in the "Silver Book – Achieving Value Through Social Responsibility", which was adopted in 2007.

We continue to improve our disclosure and the dissemination of transparent, credible and accurate information to our stakeholders. Year 2012 marked the sixth year in which MRCB has produced a detailed stand-alone Sustainability Report. The Report adheres to the internationally-recognised reporting framework, the Global Reporting Initiative (GRI) and has been audited by an internationally-recognised sustainability verification body.

Our Commitment to a Sustainable Environment

At KL Sentral CBD, the Central Business District of Kuala Lumpur, we recognise the footprint of our operations. To date, we are proud to lead Malaysia's green building initiatives by committing to abide by Malaysia's Green Building Index for all current and future developments. Our green building projects feature characteristics which contribute to Malaysia's green objectives through:

- enhancing and synergising government transportation mode and connectivity issues
- increasing control of building thermal comfort and utilising daylight
- minimising and structuring energy use and consumption
- reducing building contribution to heat island effect
- controlling and reducing light pollution in Kuala Lumpur
- educating and promoting waste management and green materials



PINTAR workshop



Regular staff training



Little India fountain

Platinum Sentral, which was completed in 2012, is Malaysia's first Platinum-rated Building with Singapore's BCA Green Mark. The project has also been certified with Malaysia's Green Building Index (GBI) and is one of the first commercial buildings to utilise CISCO's Smart+Connected Real Estate (S+CRE) solution in Malaysia. It features 980,000 sq. ft. of office campus which incorporates green features such as natural ventilation, efficient lighting control, rainwater harvesting, solar energy, automated waste disposal system and green landscaping. These innovations are estimated to result in an overall operational savings of 33.8%.

As part of MRCB's resource efficiency, we continue to support the 10th Malaysia Plan which emphasises the use of renewable energy to meet the country's growing energy demands, in particular hydro power for electricity generation and blending of biofuels for the transport sector. We are looking forward to working with the government to develop renewable energy in Malaysia and keen to explore the opportunities ahead in this field.

In 2012, MRCB entered its fourth year of participation in the global Earth Hour movement by switching off all non-essential lights for one hour, in buildings and property under its management. This includes the iconic KL Sentral CBD development, comprising landmark office tower 1 Sentral - MRCB's Headquarters and Malaysia's largest and busiest transport hub, the Stesen Sentral Kuala Lumpur, Sooka Sentral as well as its Shah Alam property - Plaza Alam Sentral.

Our Commitment to a Sustainable Community

In focusing on opening up possibilities at KL Sentral CBD as the Central Business District of Kuala Lumpur, we continue to develop the local community in which we operate. MRCB goes beyond its core business operations through concerted efforts in education, community building, welfare and nurturing heritage.

MRCB continues to beautify and manage the Brickfields area which is the closest community to where we are. We have adopted the Little India fountain since 2010 and we take full responsibility for the maintenance and cleaning of the fountain as part of the Group's contribution to the Brickfields community. Considering the busy traffic in the area, MRCB recognises that public safety remains a priority. We have constructed pedestrian crossings and improved the traffic flow in the Brickfields area. We hope that these facilities, including the pedestrian crossing and elevators, will help ensure the safety of road users and pedestrians especially the blind and elderly. In 2012, we witnessed the official launch of Little India's multi-storey car park project. We hope to resolve the lack of parking space in the Brickfields area, reduce congestion and encourage additional business opportunities in the community. This is in line with the concept of the 'Little India Project' which aims to increase the income of the local community as well as promote Indian cultural heritage.

CORPORATE SOCIAL RESPONSIBILITY



Earth Hour, contributing to global awareness



PINTAR students at KidZania



MRCB FT Parade marching team



Breaking of fast session with orphans by SPARC

Education remains at the forefront of our CSR activities. We have been supporting the PINTAR project by adopting nine schools surrounding our operations in Malaysia. PINTAR - Promoting Intelligence, Nurturing Talent and Advocating Responsibility - is a collaborative social responsibility initiative by PINTAR Foundation, working in collaboration with Government Linked Companies (GLCs) and private corporations in Malaysia. Through this programme MRCB continues to foster academic and non-academic excellence particularly for the underserved students. In 2012, we continue to provide school supplies to help ease the economic burden of these children's parents. We also provided motivational, educational and academic assistance in the form of educational materials, tutoring and monetary incentives for high achievers. During the year, MRCB introduced a fun and exciting programme as part of its PINTAR agenda. A total of 100 students from MRCB's PINTAR schools were treated to an educational trip to KidZania as part of its extracurricular programme.

MRCB also took a more proactive role in educational and community-based social activity in 2012. This is in-line with the Skim Latihan 1Malaysia (SL1M) programme initiated by Khazanah Nasional Berhad. This programme provides on-the-job training for graduates in a live business environment.

MRCB is also actively promoting healthy living by championing various events including a blood donation drive, supporting the Association For The Blind and the Global Poverty Project.

In promoting the colourful culture and heritage of our country, we support various festivals being celebrated in Malaysia. In 2012, these included the Federal Territory Day, Chinese New Year, Hari Raya Open House, Deepavali and Kembara Mahkota Johor. In 1Malaysia spirit, we participated in the Federal Territory Day parade themed '*Rakyat Bersatu Wilayah Persekutuan Maju*' by sending a contingent of 54 marchers to the Federal Territory Day parade.

Our recently completed project, the Eastern Dispersal Link Expressway (EDL) in Johor Bahru was successfully opened to traffic on 1 April 2012. Unfortunately, in view of the Government's decision to buy over the project, the toll collection operation from the EDL concession was halted. Pending finalisation of the agreement, the Government approved an interim payment to MRCB commencing on 1 May 2012 to defray operating and maintenance expenses inclusive of finance cost of the expressway.

The Expressway is a dual three-lane carriageway that stretches from the Pandan interchange at the North-South Highway to the new Customs, Immigration and Quarantine (CIQ) complex. It is officially known as the Bangunan Sultan Iskandar, located in Bukit Chagar.

At MRCB, we are driven by a passion to improve people's everyday lives. As a responsible corporate citizen, supporting humanitarian efforts is core to our commitment in developing social and economic change. We continue providing financial and non-financial aid to less privileged communities including Persatuan Kebajikan Anak Melayu Pulau Pinang, orphanages



and a group of less fortunate people at the Federal Territories and Urban Wellbeing Hari Raya Open House gathering. We donated cash to 150 people. In addition, the Sports and Recreation Club of MRCB, also known as SPARC raised funds for the Silaturrahim Nurul Qana'ah Orphanage House. The donation was held in conjunction with its Majlis Berbuka Puasa held at Platinum Sentral.

As we value lives and are committed to saving lives, MRCB in collaboration with Cisco Systems Malaysia Sdn Bhd (Cisco) held a "Donate Blood. Save Lives" campaign at Sooka Sentral for the KL Sentral CBD community. We managed to obtain a total of 94 donors, exceeding the initial target of 50 units of blood.

Our commitment to a Sustainable Workplace

At MRCB we offer our employees an attractive benefits package in addition to their basic salary. The health and wellbeing of our employees is a chief concern for us. We provide comprehensive benefits for our employees. These include, but are not limited to, free medical consultations, treatment and medicines prescribed by our panel clinics; sick leave; maternity leave; compassionate leave; examination leave; pilgrimage leave and festival subsidies.

At MRCB, we provide not just a job but also career development opportunities. Our workplace practices are committed to investing in our employees' training and career development. These programmes are designed to develop individual initiatives, interpersonal skills and the technical competence of employees. A performance review is held annually to help set work standards and assess employees' actual performance relative to these standards. The review process provides feedback to motivate employees thereby eliminating performance gaps and continuing to perform above average.

As part of our responsibility to our employees, we also conduct a survey to gauge employee job satisfaction and the level to which their training and career development programmes fulfill their needs.

MRCB's Career Ladder Programme is based on individual competency and contributions. Progression up the Career Ladder is based on experience levels, skills demonstrated, performance level and growth potential. The higher the demonstration of these attributes by the employee, the faster the progression rate up the Career Ladder.

Our Commitment to a Safe Workplace

MRCB's Health and Safety Policy has been developed to ensure business activities are conducted with full concern for the safety of its facilities. This protects the safety and health of employees, communities in the vicinity of our operations and the general public.

We are committed to providing a safe and conducive work environment. We deliver appropriate safety and health training and require strict adherence to safety rules and procedures. MRCB also provides qualified safety and health personnel with appropriate equipment to support management in carrying out its objectives and goals.

MRCB has established a committee that promotes compliance with these regulations to secure the safety, health and welfare of all employees and workers. The committee:

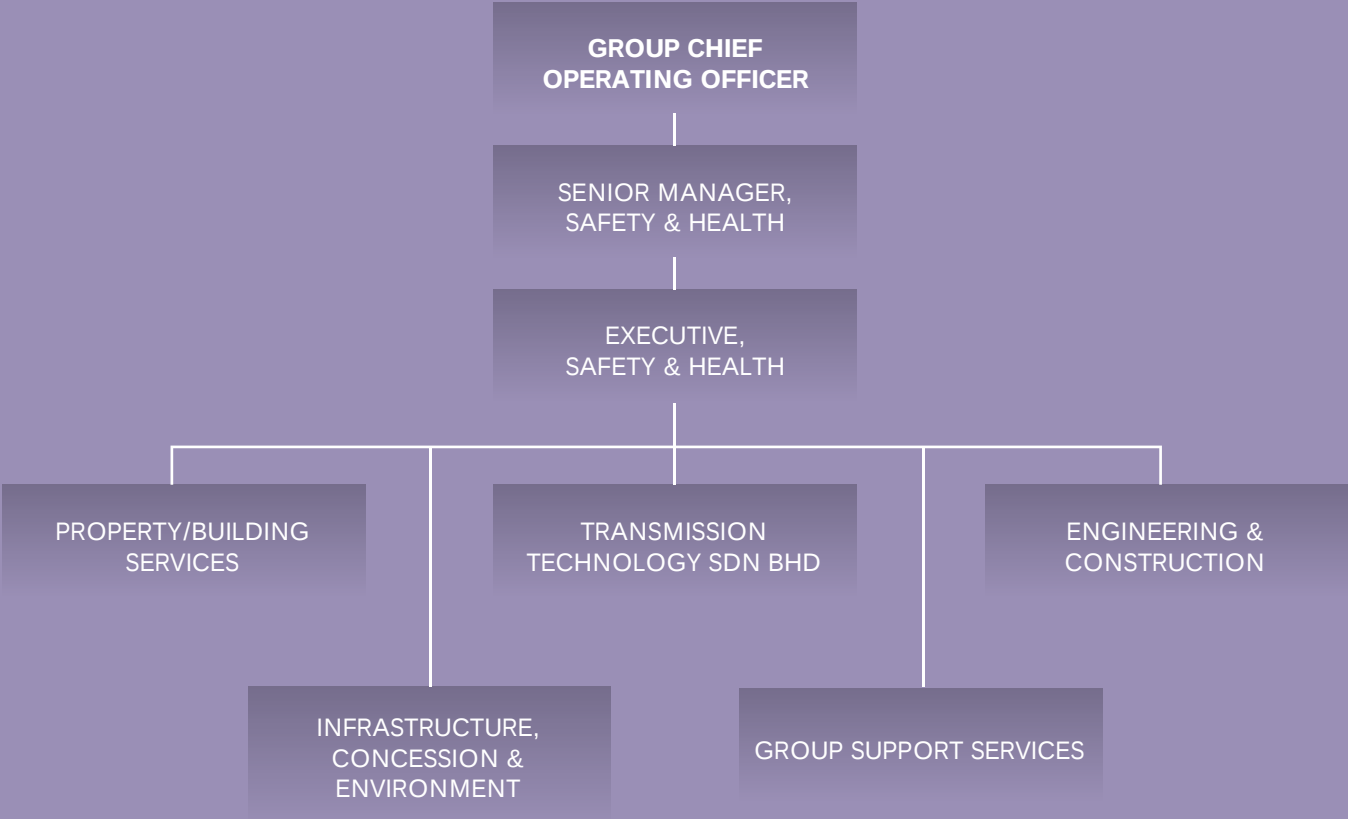
- assists in the development of Safety and Health rules and safe systems of work;
- reviews the effectiveness of Safety and Health programmes;
- carries out studies on the trends of accidents, near-miss incidents, dangerous occurrences, occupational poisoning or occupational diseases that occur at the place of work. It reports any unsafe acts or unhealthy conditions or practices at the place of work to the employer together with recommendations for corrective actions;
- reviews the Safety and Health policies at the place of work, and makes recommendations to the employer for any revision of such policies.

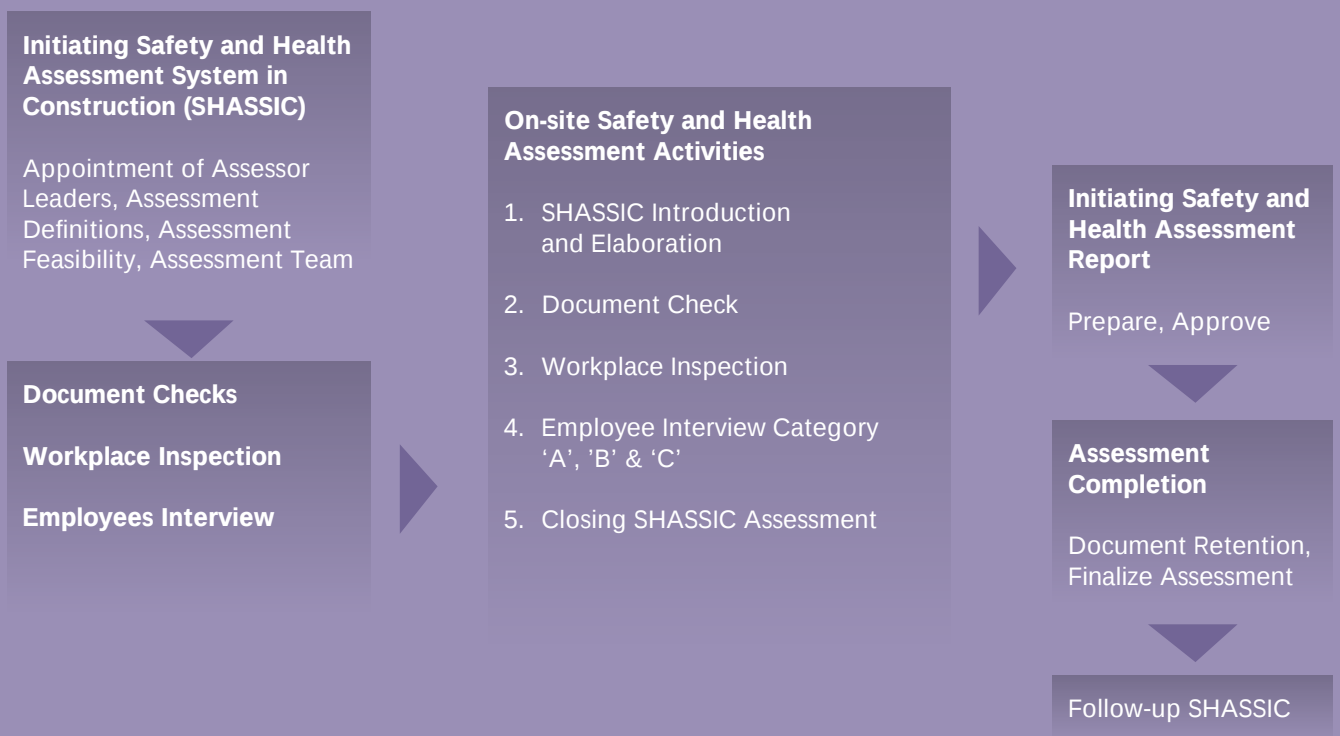
The committee conducts at least quarterly scheduled inspection to ensure that there is nothing prejudicial to the Safety and Health personnel at the work place. Observations made by members of the committee are discussed as soon as is practical and necessary. Rectifications and recommendations are recorded.

CORPORATE SOCIAL RESPONSIBILITY

MRCB operates in a high-risk environment. It is our responsibility to practice high standards of safety control to safeguard our employees and other people that may be affected by our operations. The structure of our Occupational Safety, Health and Environment Team for each project is illustrated below.

At MRCB, Safety and Health auditing examines worksite activities and conditions. Particular notes of safe and at-risk behaviours and situations present are made. It is essentially a Safety and Health snapshot of the worksite that can be used for a variety of purposes.





Our commitment to a Sustainable Marketplace

MRCB recognises that sustainable operations involve sustainable relationships with customers and suppliers. We ensure that the highest ethical standards are demonstrated throughout our operations.

MRCB conducts Customer Satisfaction Surveys (CSS) on residential and commercial properties that it develops and manages. A CSS is also conducted six months after a residential or commercial project is completed. This includes other MRCB business units using the parking and security services, offices and a shopping complex. Aggregate data has been compiled from Semasa Sentral, Semasa Services, Semasa Parking, and Semasa Security. The CSS results obtained in 2012 for building services was 90.3%, which has exceeded our target of 85%. We continue to provide information to our customers and the public on our residential and commercial properties through various publications.

A tender process is encouraged at all times at MRCB to ensure a fair procurement process. Policies and processes involved in our tendering aim to promote transparency and prevent any conflict of interest. We conduct our major construction works entirely through subcontractors. This is part of our effort to contribute to local social and economic development. We allocate all subcontract work to local suppliers in all significant locations. Our common practice is to source all materials locally if possible before procuring them overseas. Operating contractors and suppliers must comply with our safety standards and specifications. Our myCRM software is developed in-house by the Group to monitor every stage of our process life-cycle. This helps to rectify and monitor any defects on regular basis.

Sustainability Awards and Recognition

MRCB continued to receive recognition and accolades in 2012. MRCB was awarded the Edge-PAM Green Excellence Awards 2012 for its green development, Platinum Sentral. It also received three of the Editors Choice Property Awards 2012. Platinum Sentral received the Best Green Office Development Award and Best Green Initiative Award. Our KL Sentral CBD development was accorded the Best Integrated Development for the year 2012.

MRCB was honoured with a certificate of merit for being selected as one of the top finalists (Overall) at the National Corporate Reporting Awards (NACRA) under the Bursa Malaysia's Annual Report award category. This is the first time MRCB was selected as the finalist in the overall category. We won three times for the Best CSR category in 2008, 2009 and 2010.

MRCB is a member of the UN Global Compact and continues to serve as a committee member of the Malaysian chapter. This is in keeping with our aim of adopting international standards for our CSR programmes and vision. Our goal is to incorporate all 10 UNGC principles on human rights, labour rights, environmental sustainability and anti-corruption into the Company's operations, strategies and to report regularly on their implementation.

**Full details of the Group's CSR activities are available in the stand alone MRCB CSR Sustainability Report 2012.*

CORPORATE EVENTS 2012

PERISTIWA KORPORAT 2012

JANUARY



19 JAN

MRCB CONTRIBUTES RM30,000.00 TO PERSATUAN KEBAJIKAN ANAK MELAYU PULAU PINANG

Tuan Yang Terutama Tun Dato' Seri Utama (Dr.) Haji Abdul Rahman bin Haji Abbas, Yang Di-Pertua of Pulau Pinang, accepts a RM30,000.00 donation from MRCB on behalf of Persatuan Kebajikan Anak Melayu Pulau Pinang at the Malam Seri Mutiara 2012 charity event.

The event, held at Hotel Royale Chulan, Kuala Lumpur, was also attended by YABhg. Tun Abdullah Ahmad Badawi, YB Tan Sri Nor Mohamed Yakcop and YB Dato' Raja Nong Chik Dato' Raja Zainal Abidin.

MRCB MENYUMBANG RM30,000.00 KEPADA PERSATUAN KEBAJIKAN ANAK MELAYU PULAU PINANG

Tuan Yang Terutama Tun Dato' Seri Utama (Dr.) Haji Abdul Rahman bin Haji Abbas, Yang Di-Pertua Negeri Pulau Pinang, menerima cek sumbangan MRCB berjumlah RM30,000.00 untuk Persatuan Kebajikan Anak Melayu Pulau Pinang pada Malam Seri Mutiara 2012.

Majlis yang berlangsung di Hotel Royale Chulan, Kuala Lumpur turut dihadiri YABhg. Tun Abdullah Ahmad Badawi, YB Tan Sri Nor Mohamed Yakcop dan YB Dato' Raja Nong Chik Dato' Raja Zainal Abidin.



28 JAN

MRCB SENDS CONTINGENT TO FEDERAL DAY PARADE 2012

A contingent of 54 MRCB marchers participated in the Federal Territory Day Parade with their corporate uniforms reflecting the message of unity and togetherness in the 2012 theme of 'Rakyat Bersatu, Wilayah Persekutuan Maju' (People's Unity, Federal Territory Progress).

MRCB MENGAMBIL BAHAGIAN DALAM PERARAKAN HARI WILAYAH PERSEKUTUAN 2012

Satu kontingen MRCB seramai 54 orang menyertai perbarisan bersempena sambutan Hari Wilayah Persekutuan dengan pakaian seragam korporat mereka mencerminkan tema sambutan 2012, iaitu 'Rakyat Bersatu, Wilayah Persekutuan Maju'.



30 JAN

MRCB HANDS OVER PERMAI PSYCHIATRIC HOSPITAL TO MINISTRY OF HEALTH

The newly completed Permai Psychiatric Hospital, is officially handed over by MRCB to representatives of the Ministry of Health in a special ceremony in Johor Bahru.

The event marked the successful development of Malaysia's second largest psychiatric hospital worth RM556 million.

MAJLIS PENYERAHAN PROJEK HOSPITAL PERMAI JOHOR BAHRU KEPADA KEMENTERIAN KESIHATAN

Bangunan baru Hospital Permai diserahkan secara rasmi oleh MRCB kepada wakil Kementerian Kesihatan di dalam satu majlis khas di Johor Bahru.

Majlis tersebut menandakan kejayaan pembangunan hospital bernilai RM556 juta tersebut yang merupakan hospital psikiatrik kedua terbesar di Malaysia.



02 FEB

MRCB USHERS THE COMING OF CHINESE NEW YEAR WITH LION DANCES AT KL SENTRAL CBD

MRCB sponsored two Lion Dances to usher in another year of prosperity for the Chinese community at KL Sentral CBD.

The lion dance celebrations were conducted at Sooka Sentral and 1 Sentral building, signifying the bringing of wealth and prosperity for both businesses and people alike. Senior management personnel from MRCB were on hand to witness and usher in the coming year with the throwing of “Ang Pow” or red packet containing money to guests of the event.

MRCB MERIAHKAN SAMBUTAN TAHUN BARU CINA DENGAN PERSEMBAHAN TARIAN SINGA DI KL SENTRAL CBD

MRCB menganjurkan dua tarian singa bagi menyambut Tahun Baru Cina khusus untuk masyarakat Cina di KL Sentral CBD.

Tahun ini tarian singa yang simbolik bagi kemakmuran dan kemewahan untuk perniagaan dan masyarakat telah diadakan di 1 Sentral dan Sooka Sentral. Tarian singa itu turut dimeriahkan dengan pemberian wang ‘Ang Pow’ daripada wakil-wakil pengurusan kanan MRCB.



04 FEB

CIMB CEO VISITS MENARA CIMB

CIMB Chief Executive Officer (CEO), YBhg. Dato’ Seri Nazir Razak paid a working visit to KL Sentral CBD to inspect the work in progress at the construction of CIMB Investment Bank’s headquarters, Menara CIMB.

He was briefed by the MRCB project team on the progress of the construction work.

KETUA PEGAWAI EKSEKUTIF CIMB MELAWAT MENARA CIMB

YBhg. Dato’ Seri Nazir Razak, Ketua Pegawai Eksekutif CIMB mengadakan lawatan ke KL Sentral CBD untuk meninjau perkembangan kerja-kerja pembinaan ibu pejabat CIMB Investment Bank yang baru dikenali sebagai Menara CIMB.

Beliau telah diberi taklimat tentang kemajuan kerja-kerja pembinaan oleh kumpulan projek MRCB.

23 FEB



MRCB WINS ‘SPECIAL ORGANIZATION ACHIEVEMENT CATEGORY AWARD’ AT MACA 2012

MRCB won the ‘Special Organization Achievement Category Award’ at the Malaysia Achievement Summit & Awards (MACA) 2012, presented by YBhg. Datuk Jamil Salleh, Deputy Secretary General of Ministry of Youth and Sports in a gala ceremony award at Double Tree by Hilton Hotel, Kuala Lumpur.

MRCB RAIH ANUGERAH ‘SPECIAL ORGANISATION ACHIEVEMENT CATEGORY AWARD’ DI MACA 2012

MRCB telah memenangi ‘Special Organisation Achievement Category Award’ di MACA 2012. Anugerah telah disampaikan oleh YBhg. Datuk Jamil Salleh, Timbalan Ketua Setiausaha, Kementerian Belia dan Sukan di upacara yang gilang-gemilang di Double Tree by Hilton Hotel, Kuala Lumpur.

MARCH

19 MAR



GROUND BREAKING OF PINES BAZAAR PROJECT AND LAUNCHES OF PUBLIC FACILITIES AT LITTLE INDIA, BRICKFIELDS

Minister of Federal Territories and Urban Wellbeing, officially launched the development of the Little India multi-storey car park project in a ground breaking ceremony at the Pines Bazaar site in Brickfields.

The project is part of the Little India project aimed at resolving the lack of parking space in the area, while providing additional business opportunities for the community.

MAJLIS PECAH TANAH PROJEK PINES BAZAAR DAN PELANCARAN KEMUDAHAN AWAM DI LITTLE INDIA, BRICKFIELDS

Menteri Wilayah Persekutuan dan Kesejahteraan Bandar melancarkan projek pembinaan tempat letak kereta bertingkat Little India semasa majlis pecah tanah di tapak projek Pines Bazaar, Brickfields.

Projek ini bertujuan bagi menyelesaikan masalah kekurangan kawasan meletak kenderaan di Little India di samping menyediakan peluang perniagaan tambahan bagi masyarakat setempat.



22 MAR

NOTTINGHAM UNIVERSITY MALAYSIA CAMPUS STUDENTS VISIT KL SENTRAL CBD'S NU SENTRAL & AMPANG LRT SITE

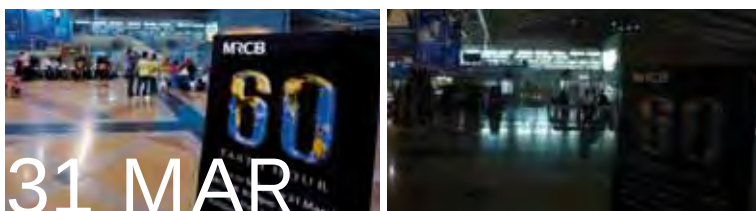
A group of students from the University of Nottingham, Malaysia Campus, visited KL Sentral CBD's Nu Sentral retail mall site to learn about works on construction sites and the sustainability aspect as well as the environmental concerns of the construction industry.

The students were also brought to the Ampang LRT extension project (Package B) in Puchong, Selangor where they gained insight on the safety aspects of a construction site.

PELAJAR-PELAJAR UNIVERSITI NOTTINGHAM, KAMPUS MALAYSIA MENGADAKAN LAWATAN SAMBIL BELAJAR KE PROJEK NU SENTRAL DI KL SENTRAL CBD & LRT AMPANG

Sekumpulan pelajar dari Universiti Nottingham, Kampus Malaysia, telah melawat pembangunan pusat membeli-belah terbaru Nu Sentral di KL Sentral CBD untuk mempelajari tentang kerja-kerja pembinaan, aspek-aspek keselamatan dan keperihatinan terhadap alam sekitar di dalam industri pembinaan.

Pelajar-pelajar tersebut juga dibawa melawat projek sambungan laluan LRT Ampang (Pakej B) di Puchong, Selangor di mana mereka dapat mempelajari dan melihat sendiri ciri-ciri keselamatan di kawasan pembinaan.



MRCB SWITCHES OFF LIGHTS IN ITS PROPERTY DEVELOPMENT FOR EARTH HOUR 2012

Entering its fourth year of participation in the global Earth Hour movement, MRCB turned off all non-essential lighting for one hour in buildings and property under its management to enhance awareness on global warming.

The exercise includes the iconic KL Sentral CBD comprising Menara 1 Sentral, Stesen Sentral Kuala Lumpur, Sooka Sentral and its Shah Alam property - Plaza Alam Sentral.

MRCB MEMADAMKAN LAMPU SEMPENA EARTH HOUR 2012

Untuk tahun keempat berturut-turut, MRCB menyokong kempen global Earth Hour dengan memadamkan lampu yang tidak penting selama satu jam di semua bangunan dan hartanah kendaliannya bagi meningkatkan kesedaran terhadap pemanasan global.

Kempen tersebut termasuk pembangunan ikonik KL Sentral CBD merangkumi Menara 1 Sentral, Stesen Sentral Kuala Lumpur, Sooka Sentral dan Plaza Alam Sentral di Shah Alam.

APRIL



01 APR

EASTERN DISPERSAL LINK (EDL) EXPRESSWAY OPENS TO TRAFFIC

The Eastern Dispersal Traffic (EDL) Expressway was officially opened to traffic by Puan Haryati Rofik, the Director of South Malaysian Highway Authority at the EDL Administration Office.

The expressway is a dual three-lane carriageway that stretches from the Pandan interchange at the North-South Highway to the new Customs, Immigration and Quarantine (CIQ) complex, which is also officially known as the Bangunan Sultan Iskandar, located in Bukit Cagar.

LEBUHRAYA PENYURAIAN TIMUR (EDL) DIBUKA KEPADA PENGGUNA JALANRAYA

Lebuhraya EDL telah dibuka secara rasmi kepada pengguna jalanraya oleh Puan Haryati Rofik, Pengarah, Wilayah Selatan, Lembaga Lebuhraya Malaysia di pejabat urusan EDL.

Lebuhraya tiga lorong ini menghubungkan terus Lebuhraya Utara-Selatan melalui Persimpangan Bertingkat Pandan dengan Kompleks Kastam, Imigresen dan Kuarantin (CIQ) baru yang juga dikenali sebagai Bangunan Sultan Iskandar terletak di Bukit Cagar.



03 APR

MRCB HOLDS 41ST AGM

MRCB held its 41st Annual General Meeting (AGM) at Hotel Istana, Kuala Lumpur, with more than 2,000 shareholders attending the meeting.

MESYUARAT AGUNG TAHUNAN MRCB YANG KE-41

MRCB telah mengadakan Mesyuarat Agung Tahunan (AGM) yang ke-41 di Hotel Istana Kuala Lumpur yang dihadiri oleh lebih 2,000 orang pemegang saham.



24 APR

STESEN SENTRAL KUALA LUMPUR (SSKL) 11TH ANNIVERSARY

SSKL celebrated its 11th anniversary and in conjunction with the commemorative event, held a staff recognition day as appreciation for its frontline staffs who were honoured with a Staff Excellence Awards ceremony.

MAJLIS ULANGTAHUN KE-11 SSKL

SSKL menyambut Ulangtahun ke-11 dan bersempena dengan acara ini, satu program Anugerah Kakitangan Cemerlang turut diadakan bagi menghargai perkhidmatan cemerlang kakitangan barisan hadapan.

MAY



07 MAY

CHINA DELEGATES VISITS KL SENTRAL CBD

MRCB welcomed 30 delegates from the People's Republic of China to KL Sentral CBD. The delegates were briefed by personnel from MRCB before they were taken on a walking tour of the development.

The visit is part of MRCB's networking programme aimed at establishing affiliation with an international network for mutual exchange of property planning and construction knowledge.

LAWATAN OLEH DELEGASI DARI REPUBLIK CHINA KE KL SENTRAL CBD

MRCB menyambut kedatangan seramai 30 orang delegasi dari Republik China ke KL Sentral CBD. Mereka diberi taklimat penerangan tentang perkembangan pembangunan di KL Sentral CBD.

Lawatan ini juga adalah sebahagian daripada program MRCB untuk mengeratkan usahasama serta bertukar-tukar kepakaran mengenai perancangan hartanah dan pembinaan dengan negara luar.



24 MAY

MRCB OFFICIALLY OPENS PLATINUM SENTRAL

Platinum Sentral, the first Platinum-rated BCA Green Mark (Singapore) building in Malaysia, was officially opened by YBhg. Tan Sri Ahmad Fuad Ismail, the Mayor of Kuala Lumpur.

Also certified with Malaysia's Green Building Index (GBI), Platinum Sentral is also one of the first commercial buildings to utilise CISCO's Smart+Connected Real Estate (S+CRE) solution in Malaysia, making it a truly unique, state-of-the-art, distinctive green office campus, offering seamless connectivity, a creative working environment and contemporary business lifestyle.

PERASMIAN PLATINUM SENTRAL

Platinum Sentral, bangunan pertama di Malaysia yang menerima pengiktirafan Platinum mengikut standard BCA Green Mark (Singapore) telah buka secara rasmi oleh YBhg. Tan Sri Ahmad Fuad Ismail, Datuk Bandar Kuala Lumpur.

Bangunan ini yang turut memenuhi piawaian Indeks Bangunan Hijau (GBI) Malaysia. Ia adalah salah satu bangunan komersil pertama di Malaysia yang menggunakan sistem Smart+Connected Real Estate (S+CRE) oleh CISCO. Sistem ini menawarkan rangkaian hubungan tanpa sempadan yang moden dan unik di dalam persekitaran kerja pejabat ala kampus yang hijau dan berasaskan gaya perniagaan kontemporari.

JUNE

12 JUNE



JABATAN KERJA RAYA VISITS PLATINUM SENTRAL

Representatives from the Public Works Ministry (PWD) visited Platinum Sentral as part of their study visit to MRCB's KL Sentral CBD.

The PWD representatives were briefed about the building's features and special characteristics namely the CISCO's Smart+Connected Real Estate (S+CRE) solution and a variety of sustainable green features during the tour.

JABATAN KERJA RAYA MELAWAT PLATINUM SENTRAL

Jabatan Kerja Raya (JKR) telah mengadakan lawatan ke Platinum Sentral di KL Sentral CBD.

Mereka telah diberi taklimat mengenai Platinum Sentral terutamanya ciri-ciri istimewa bangunan ini, khususnya penggunaan sistem Smart+Connected Real Estate (S+CRE) oleh CISCO serta lain-lain aspek kemapanan yang diterapkan.



15 JUNE

KOREAN PLANNERS CONDUCTS STUDY TOUR OF KL SENTRAL CBD

MRCB welcomed a delegation comprising town planners from South Korea, students and professors from the Korea University. They were briefed by personnel from MRCB and followed by a walking tour around KL Sentral CBD.

DELEGASI DARI KOREA SELATAN MELAWAT KL SENTRAL CBD

MRCB menyambut kunjungan delegasi terdiri daripada para perancang bandar Korea Selatan, professor dan pelajar Universiti Korea yang diberi taklimat sebelum dibawa melawat di sekitar KL Sentral CBD.

20 JUNE

MRCB AND CISCO BLOOD DONATION DRIVE 2012

Together with Cisco Systems Malaysia Sdn Bhd (Cisco), MRCB conducted a successful blood donation drive with the theme "Donate Blood. Save Lives" at Sooka Sentral for the KL Sentral CBD community.

The campaign managed to attract 94 people to donate their blood, surpassing the campaign's target of 50 units of blood.

KEMPEN DERMA DARAH MRCB DAN CISCO 2012

Bersama-sama dengan Cisco, MRCB telah berjaya menganjurkan kempen derma darah bertema "Derma Darah. Selamatkan Nyawa" di Sooka Sentral untuk komuniti KL Sentral CBD.

Kempen ini berjaya menarik 94 orang penderma melebihi sasaran MRCB untuk mengumpul 50 unit darah.



CORPORATE EVENTS 2012

PERISTIWA
KORPORAT 2012

JULY

16 JUL

FIRE AND RESCUE DEPARTMENT MALAYSIA VISITS SSKL

The Fire and Rescue Department of Malaysia (Bomba) visited SSKL as part of its inspection visit and familiarisation study. Personnel from Semasa Sentral Sdn Bhd, the station manager of SSKL, were on hand to brief the Bomba team.

The visit was to ensure that premises in SSKL complied with fire safety regulations and to familiarise the Bomba team with the design and layout of SSKL.

LAWATAN JABATAN BOMBA DAN PENYELAMAT MALAYSIA KE SSKL

Jabatan Bomba dan Penyelamat Malaysia (Bomba) telah mengadakan lawatan pemeriksaan ke SSKL. Kakitangan daripada Semasa Sentral Sdn Bhd, selaku pengurus stesen SSKL, telah menyampaikan taklimat kepada ahli-ahli Bomba yang hadir.

Lawatan tersebut bertujuan memastikan premis-premis perniagaan di SSKL mematuhi peraturan mencegah kebakaran serta bagi ahli-ahli pasukan Bomba membiasakan diri dengan rekabentuk dan susunatur SSKL.



AUGUST

15 AUG

MRCB'S SPORTS AND RECREATIONAL CLUB DONATES RM8,000.00 TO ORPHANAGE

The Sport and Recreation Club of MRCB, also known as SPARC, collected and donated RM8,000.00 as part of its contribution to the Silaturrahim Nurul Qana'ah Orphanage Home. The donation was held in conjunction with its breaking of fast event at Platinum Sentral.

KELAB SUKAN & REKREASI MRCB MENYUMBANG RM8,000.00 KEPADA RUMAH ANAK YATIM

Kelab Sukan dan Rekreasi MRCB (SPARC) telah menghulurkan sumbangan melalui kutipan sebanyak RM8,000.00 kepada Rumah Silaturrahim Nurul Qana'ah sempena Majlis Berbuka Puasa di Platinum Sentral.



SEPTEMBER



15 SEPT

MRCB DONATES RM15,000.00 TO THE LESS FORTUNATE AT FEDERAL TERRITORY HARI RAYA OPEN HOUSE CELEBRATION 2012

MRCB donates RM15,000.00 “duit raya” to 150 people at the Federal Territory Hari Raya Open House Celebration.

MRCB MENYUMBANG RM15,000.00 SEMPERNA MAJLIS RUMAH TERBUKA HARI RAYA PERINGKAT WILAYAH PERSEKUTUAN 2012

MRCB menyumbang RM15,000.00 “duit raya” kepada 150 orang kurang berkemampuan sempena Majlis Rumah Terbuka Hari Raya Peringkat Wilayah Persekutuan 2012.

OCTOBER



15 OCT

MRCB'S PINTAR SCHOOLS VISIT KIDZANIA AS PART OF EDUCATIONAL TRIP

A total of 100 students from MRCB's PINTAR schools were treated to an educational trip to KidZania as part of their extracurricular programme for motivation and academic enhancement.

The PINTAR students were treated to the “Playing Grown-Up” activity that enabled the students to experience real life activities that adults would normally go through i.e. going to work, using money and learning to be independent individuals.

MRCB MENGADAKAN LAWATAN SAMBIL BELAJAR UNTUK PARA PELAJAR PROGRAM PINTAR KE KIDZANIA

Seramai 100 orang pelajar dari sekolah angkat MRCB dibawah program PINTAR berpeluang untuk berkunjung ke KidZania sebagai sebahagian daripada aktiviti luar kelas yang meningkatkan motivasi serta tahap pencapaian akademik.

Para pelajar ini telah berpeluang menyertai aktiviti “Playing Grown-Up” yang membolehkan mereka mengalami kehidupan sebenar sebagai seorang dewasa seperti bekerja, menggunakan wang serta belajar menjadi individu berdikari.

18 OCT

PLATINUM SENTRAL WINS THE EDGE-PAM GREEN EXCELLENCE AWARDS 2012

Platinum Sentral, a green building development located in the KL Sentral CBD became the 2012 winner of The Edge-PAM Green Excellence Award at an award ceremony held at Hilton Kuala Lumpur.

Developed by MRCB Sentral Properties Sdn Bhd, Platinum Sentral is the first Platinum-rated BCA Green Mark (Singapore) building in Malaysia. It has also received the Malaysia's Green Building Index (GBI) certification.

PLATINUM SENTRAL MENANG ANUGERAH “THE EDGE-PAM GREEN EXCELLENCE AWARD 2012”

Platinum Sentral, bangunan berasaskan teknologi hijau yang terletak di bawah pembangunan KL Sentral CBD telah muncul sebagai pemenang “The Edge-PAM Green Excellence Award 2012” dalam satu majlis anugerah yang diadakan di Hilton Kuala Lumpur.

Platinum Sentral merupakan bangunan pertama di Malaysia yang diberi pengiktirafan Platinum mengikut standard BCA Green Mark (Singapore), selain turut menerima pensijilan Indeks Bangunan Hijau (Malaysia).



NOVEMBER

01 NOV



MRCB IS FINALIST FOR NACRA 2012 AWARDS

MRCB was honoured with a certificate of merit by virtue of its being selected as one of the top finalists at the National Corporate Reporting Awards (NACRA) under the Bursa Malaysia's Annual Report category. This is the first time MRCB was selected as the finalist in the overall category. Previously, MRCB had won three times under the Best CSR category in 2008, 2009 and 2010.

MRCB KE PERINGKAT AKHIR DALAM ANUGERAH NACRA 2012

MRCB berjaya dipilih sebagai salah satu calon peringkat akhir bagi Anugerah Laporan Korporat Tahunan Kebangsaan (NACRA) 2012 di bawah kategori Laporan Tahunan Bursa Malaysia.

Ini merupakan kali pertama MRCB tersenarai ke peringkat akhir bagi kategori keseluruhan ini. Sebelum ini MRCB telah memenangi anugerah Kategori Tanggungjawab Sosial Korporat (CSR) Terbaik untuk tiga kali berturut-turut sejak tahun 2008 hingga 2010.



21 NOV

MAYOR OF IPSWICH VISITS MRCB

MRCB welcomed a guest of honour, Paul Pisasale the Mayor of Ipswich, Australia to KL Sentral CBD. The Mayor was accompanied by Cameron Price, a property journalist and they were briefed on the development of KL Sentral CBD by representatives of MRCB's senior management team.

The visit is part of MRCB's networking programme aimed at establishing affiliation with an international network for mutual exchange of property planning and construction knowledge.

LAWATAN OLEH DATUK BANDAR IPSWICH, AUSTRALIA KE MRCB

MRCB menyambut kedatangan Paul Pisasale, Datuk Bandar Ipswich, Australia ke KL Sentral CBD. Datuk Bandar tersebut dengan disertai oleh Cameron Price, seorang wartawan hartanah, telah diberi taklimat berkenaan pembangunan KL Sentral CBD oleh wakil pengurusan kanan MRCB.

Lawatan ini juga adalah sebahagian daripada program MRCB untuk mengeratkan usahasama serta bertukar-tukar kepakaran mengenai perancangan hartanah dan pembinaan dengan negara luar.

23 NOV

MRCB PREVAILS WITH THREE AWARDS AT THE EDITORS CHOICE PROPERTY AWARDS 2012

MRCB was announced the winner of three categories at the Editors Choice Property Awards 2012 at a dinner organized by Malaysian Reserve and Property Times at Sunway Resort Hotel and Spa, Selangor.

MRCB won 'Best Green Office Development', 'Best Green Initiative' for Platinum Sentral and the 'Best Integrated Development' for KL Sentral CBD.

MRCB RAIH TIGA ANUGERAH DI "EDITORS CHOICE PROPERTY AWARDS 2012"

MRCB telah meraih tiga anugerah berprestij di 'Editors Choice Property Award 2012' anjuran Malaysian Reserve dan Property Times di Hotel Sunway Resort & Spa, Selangor.

MRCB menang dalam kategori 'Best Green Office Development', 'Best Green Initiative' untuk Platinum Sentral dan 'Best Integrated Development' untuk KL Sentral CBD.



23 NOV

INDONESIAN FIRE AND RESCUE DEPARTMENT VISITS KL SENTRAL CBD

The Fire and Rescue Department of Indonesia (FRDI) visited SSKL and Platinum Sentral as part of its fire prevention, safety development and familiarisation study. Peter Placious Petrus, Chief of FRDI and his team were briefed by Mohd Sabri Md Shariff, Project Director, Property.

The visit was to study the modern and intelligent fire safety technology at SSKL that is based on code of standards practised by MRCB.

JABATAN KEBAKARAN DAN PENYELAMAT INDONESIA MENGADAKAN LAWATAN KE KL SENTRAL CBD

Jabatan Kebakaran dan Penyelamat Indonesia telah melawat SSKL dan Platinum Sentral sebagai sebahagian daripada usaha jabatan ini meningkatkan pengetahuan mencegah kebakaran dan keselamatan. Peter Placious Petrus, Ketua Kebakaran dan Keselamatan Indonesia dan kumpulannya telah menerima taklimat daripada Mohd Sabri Md Shariff, Pengarah Projek, Hartanah.

Lawatan tersebut bertujuan untuk mempelajari sistem teknologi kebakaran dan keselamatan moden di SSKL yang berasaskan kod piawaian yang diaplikasikan oleh MRCB.

NOTICE OF 42ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42nd Annual General Meeting of Malaysian Resources Corporation Berhad (“MRCB” or “the Company”) will be held at Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 20 June 2013 at 10.00 a.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS

- | | |
|--|--|
| 1. To receive and adopt the Statutory Financial Statements of the Company for the financial year ended 31 December 2012 and the Reports of the Directors and Auditors thereon. | Resolution 1 |
| 2. To approve a first and final dividend comprising 0.4% or 0.4 sen per ordinary share less income tax of 25% and single tier dividend of 1.6% or 1.6 sen per ordinary share for the financial year ended 31 December 2012 | Resolution 2 |
| 3. To re-elect the following Directors who will retire pursuant to Articles 101 and 102 of the Company's Articles of Association, and being eligible have offered themselves for re-election:
(i) Dato' Abdul Rahman Ahmad
(ii) Che King Tow | Resolution 3
Resolution 4 |
| 4. To approve the Directors' Fees of RM750,000 for the financial year ended 31 December 2012. (2011: RM398,713) | Resolution 5 |
| 5. To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. | Resolution 6 |

AS SPECIAL BUSINESS

To consider and, if though fit, to pass with or without modification, the following Resolutions:-

- | | |
|---|---------------------|
| 6. Proposed Increase in the Authorised Share Capital (Ordinary Resolution)

“THAT approval be and is hereby given to increase the authorised share capital of the Company from RM2,000,000,000 comprising 2,000,000,000 Ordinary Shares of RM1.00 each to RM5,000,000,000 comprising 5,000,000,000 Ordinary Shares of RM1.00 each by the creation of an additional 3,000,000,000 new Ordinary Shares of RM1.00 each.” | Resolution 7 |
| 7. Proposed Amendments to the Memorandum and Articles of Association (Special Resolution)

“THAT in consequence of the passing of Resolution 7, Clause 5 of the Memorandum of Association of the Company and Article 4 of the Articles of Association of the Company be amended accordingly.” | Resolution 8 |
| 8. Proposed Amendments to the Articles of Association (Special Resolution)

“THAT the proposed amendments to the Articles of Association of the Company as contained in Appendix I of the Annual Report be hereby approved and in consequence thereof, the new set of Articles of Association incorporating the amendments be adopted AND THAT the Directors and Secretary be hereby authorised to carry out the necessary steps to give effect to the amendments.” | Resolution 9 |
| 9. To transact any other ordinary business for which due notice has been given. | |

NOTICE OF DIVIDEND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT, subject to the approval of the shareholders at the 42nd Annual General Meeting, a first and final dividend of 0.4% or 0.4 sen per ordinary share less income tax of 25% and single tier dividend of 1.6% or 1.6 sen per ordinary share for the financial year ended 31 December 2012 will be paid on 3 July 2013 to Depositors whose names appear in the Record of Depositors on 13 June 2013.

A Depositor shall qualify for entitlement to the dividend only in respect of:

- a. Shares transferred into the Depositor's Securities Account before 4.00 p.m. on 13 June 2013 in respect of transfers;
- b. Shares deposited into the Depositor's Securities Account before 12.30 p.m. on 11 June 2013 in respect of shares exempted from mandatory deposit; and
- c. Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

MOHD NOOR RAHIM YAHAYA

(MAICSA 0866820)

Company Secretary

Kuala Lumpur

29 May 2013

NOTES:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (or in the case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy need not be a member of the Company.
2. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing or by an officer on behalf of the corporation.
3. The instrument appointing the proxy must be deposited at the Share Registrar, Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
4. Explanatory notes on Special Business:
Resolutions 7 and 8, if passed, will enable the Company to increase its Authorised Share Capital to RM5,000,000,000 to accommodate the issuance of new Ordinary Shares.
Resolution 8, if passed, will enable the Company to update the Articles to be in line with the Listing Requirements of Bursa Malaysia Securities Berhad and also to be in consistent with the prevailing laws, guidelines or requirements of the relevant authorities as well as to enhance administrative efficiency of the Company.

General Meeting Record of Depositors

For the purpose of determining a member who shall be entitled to attend the 42nd Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 13 June 2013. Only a depositor whose name appears on the Record of Depositors as at 13 June 2013 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Directors who are standing for re-election at the 42nd Annual General Meeting of the Company:

- (a) Directors retiring pursuant to Articles 101 and 102 of the Articles of Association:
 - (i) Dato' Abdul Rahman Ahmad
 - (ii) Che King Tow

The profiles of Directors including those seeking re-election at the 42nd Annual General Meeting are set out on pages 30 to 36. Their shareholdings in the Company are set out on page 135.

NOTIS MESYUARAT AGUNG TAHUNAN KE-42

DENGAN INI DIMAKLUMKAN BAHAWA Mesyuarat Agung Tahunan Malaysian Resources Corporation Berhad (“MRCB” atau “Syarikat”) yang Ke-42 akan diadakan di Pusat Konvensyen Sime Darby, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur pada hari Khamis, 20 Jun 2013 pada pukul 10.00 pagi untuk melaksanakan urusan-urusan berikut:

AGENDA

URUSAN BIASA

- | | |
|--|--|
| 1. Untuk menerima dan meluluskan Penyata Kewangan Syarikat bagi tahun kewangan berakhir 31 Disember 2012 bersama Laporan Lembaga Pengarah dan Juruaudit. | Resolusi 1 |
| 2. Untuk meluluskan bayaran dividen pertama dan terakhir sebanyak 0.4% atau 0.4 sen sesaham biasa yang ditolak cukai pendapatan sebanyak 25% dan dividen “single tier” sebanyak 1.6% atau 1.6 sen sesaham biasa bagi tahun kewangan berakhir 31 Disember 2012. | Resolusi 2 |
| 3. Untuk melantik semula Pengarah-pengarah berikut yang akan bersara menurut Artikel 101 dan 102 Tataurusan Syarikat dan oleh kerana layak, telah menawarkan diri mereka untuk perlantikan semula:
(i) Dato’ Abdul Rahman Ahmad
(ii) Che King Tow | Resolusi 3
Resolusi 4 |
| 4. Untuk meluluskan yuran Pengarah-Pengarah sebanyak RM750,000 bagi tahun kewangan berakhir 31 Disember 2012. (2011: RM398,713) | Resolusi 5 |
| 5. Untuk melantik semula Tetuan PricewaterhouseCoopers sebagai Juruaudit Syarikat dan memberi kuasa kepada Pengarah untuk menetapkan ganjaran mereka. | Resolusi 6 |

URUSAN KHAS

Untuk memberi pertimbangan dan sekiranya difikirkan wajar, meluluskan dengan atau tanpa sebarang pindaan resolusi berikut:

- | | |
|---|-------------------|
| 6. Cadangan Menaikkan Modal Yang Dibenarkan (Resolusi Biasa)

“BAHAWA dengan ini kelulusan diberikan kepada Syarikat untuk menaikkan modal yang dibenarkan daripada RM2,000,000,000 terdiri daripada 2,000,000,000 Saham Biasa yang bernilai RM1.00 sesaham kepada RM5,000,000,000 terdiri daripada 5,000,000,000 Saham Biasa yang bernilai RM1.00 sesaham dengan mewujudkan 3,000,000,000 Saham Biasa baru bernilai RM1.00 sesaham. | Resolusi 7 |
| 7. Cadangan Pindaan kepada Tataujud dan Tataurus Syarikat (Resolusi Khas)

“BAHAWA sekiranya Resolusi 7 diluluskan, Klaus 5 Tataujud Syarikat dan Artikel 4 Tataurus Syarikat akan dipinda sewajarnya.” | Resolusi 8 |
| 8. Cadangan Pindaan kepada Tataurus Syarikat (Resolusi Khas)

“BAHAWA cadangan pindaan ke atas Tataurus Syarikat seperti yang terkandung di dalam Appendix 1, Laporan Tahunan Syarikat adalah diluluskan dan sehubungan dengan itu Tataurus Syarikat yang baharu setelah mengambilkira pindaan-pindaan tersebut akan digunapakai. BAHAWA dengan ini kelulusan diberikan kepada Pengarah-pengarah dan Setiausaha Syarikat untuk mengambil langkah-langkah yang perlu bagi melaksanakan perintah pindaan-pindaan tersebut.” | Resolusi 9 |
| 9. Untuk melaksanakan sebarang urusan biasa lain di mana notis yang sewajarnya telah diterima. | |

NOTIS PEMBAYARAN DIVIDEN

DENGAN INI JUGA DIMAKLUMKAN BAHAWA tertakluk kepada kelulusan daripada pemegang-pemegang saham di Mesyuarat Agung Tahunan yang Ke-42, dividen pertama dan terakhir sebanyak 0.4% atau 0.4 sen sesaham biasa yang ditolak cukai pendapatan sebanyak 25% dan dividen “single tier” sebanyak 1.6% atau 1.6 sesaham biasa bagi tahun kewangan berakhir 31 Disember 2012, akan dibayar pada 3 Julai 2013 kepada Pendeposit yang tersenarai dalam Rekod Pendeposit pada 13 Jun 2013.

Seorang Pendeposit akan layak untuk menerima dividen hanya bagi:

- Saham-saham yang dipindahkan ke Akaun Sekuriti Pendeposit sebelum 4.00 petang pada 13 Jun 2013, bagi pindahan biasa;
- Saham-saham yang didepositkan ke Akaun Sekuriti Pendeposit sebelum 12.30 petang pada 11 Jun 2013, bagi saham-saham yang dikecualikan dari deposit mandatori; dan
- Saham-saham yang dibeli di Bursa Malaysia Securities Berhad atas dasar kelayakan mengikut peraturan-peraturan Bursa Malaysia Securities Berhad.

DENGAN PERINTAH LEMBAGA PENGARAH

MOHD NOOR RAHIM YAHAYA

(MAICSA 0866820)

Setiausaha Syarikat

Kuala Lumpur

29 Mei 2013

NOTA:

- Ahli Syarikat yang berhak menghadiri dan mengundi di mesyuarat ini, berhak melantik seorang atau lebih proksi (atau melantik seorang wakil, bagi syarikat yang diperbadankan) untuk menghadiri dan mengundi bagi pihaknya. Seorang proksi tidak semestinya seorang ahli Syarikat ini.
- Borang Proksi mestilah ditandatangani oleh orang yang melantiknya atau wakilnya yang diberi kuasa secara bertulis. Bagi syarikat yang diperbadankan, ia hendaklah dilaksanakan dengan menggunakan Cop Mohor atau ditandatangani oleh wakilnya yang diberi kuasa secara bertulis atau oleh pegawainya, bagi pihak syarikat tersebut.
- Surat perlantikan seorang proksi hendaklah dikemukakan ke Pendaftar Saham, Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia tidak kurang dari 48 jam sebelum waktu yang telah ditetapkan bagi mesyuarat tersebut atau sebarang penangguhannya.
- Nota tambahan bagi Urusan Khas:
Resolusi 7 dan 8, sekiranya diluluskan, akan membolehkan Syarikat untuk menaikkan modal yang dibenarkan kepada RM5,000,000,000 untuk memenuhi keperluan terbitan Saham Biasa yang baru.
- Nota tambahan bagi Urusan Khas:
Resolusi Khas sekiranya diterima akan membolehkan Syarikat untuk mengemaskini Artikel-Artikel di dalam Tataurus Syarikat bagi mematuhi syarat-syarat penyenaraian oleh Bursa Malaysia Securities Berhad.

Rekod Depositori Mesyuarat Agung

Bagi tujuan menentukan sama ada seseorang ahli layak untuk menghadiri Mesyuarat Agung Tahunan ke-42, Syarikat akan meminta Bursa Malaysia Depository Sdn Bhd mengeluarkan satu Rekod Pendeposit Mesyuarat Agung pada tarikh 13 Jun 2013. Hanya pendeposit yang namanya tersenarai di dalam Rekod Pendeposit pada 13 Jun 2013 sahaja layak menghadiri mesyuarat tersebut atau melantik proksi untuk menghadiri dan/atau mengundi bagi pihak beliau.

PENYATA BERSAMA NOTIS MESYUARAT AGUNG TAHUNAN

Para pengarah yang menawarkan diri untuk perlantikan semula di Mesyuarat Agung Tahunan yang Ke-42:

- menurut Artikel 101 dan 102 adalah:
 - Dato' Abdul Rahman Ahmad
 - Che King Tow

Profil para Pengarah termasuk yang menawarkan diri untuk perlantikan semula di Mesyuarat Agung Tahunan Syarikat yang Ke-42 terdapat di muka surat 30 hingga 36. Butiran mengenai pegangan saham para Pengarah di dalam Syarikat terdapat di muka surat 136.

TRANSFORMING ENVIRONMENTS

At MRCB, we believe more than just blueprints should go green. Our approach to the environment is holistic, comprising an overall strategy – from design, materials, and technology, to management, to ensure a cleaner and healthier environment, and a greener future for all.





BOARD OF DIRECTORS

DATUK SHAHRIL RIDZA RIDZUAN

*Non-Independent,
Non-Executive Director*

TAN SRI AZLAN ZAINOL

*Non-Independent,
Non-Executive Chairman*

DATO' AHMAD IBNIHAJAR

Independent Director



**DATO' ABDUL
RAHMAN AHMAD**
Independent Director

CHE KING TOW
Independent Director

DATO' CHONG PAH AUNG
Independent Director

JAMALUDIN ZAKARIA
Independent Director



DIRECTORS' PROFILE

PROFIL PENGARAH

TAN SRI AZLAN ZAINOL

*Non-Independent
Non-Executive Chairman
Pengerusi Bukan Bebas
Bukan Eksekutif*



Tan Sri Azlan Zainol, 63, a Malaysian, was appointed to the Board of MRCB on 12 January 2005. He is a Fellow of the Institute of Chartered Accountants (England & Wales), Certified Public Accountants Malaysia and a member of the Malaysian Institute of Accountants.

Tan Sri Azlan was the Chief Executive Officer of Employees Provident Fund (EPF) before his retirement on 16 April 2013. Prior to EPF, he was the Managing Director of AmBank Berhad from 1994 to 2001, AmFinance Berhad from 1982 to 1994, and director for several subsidiaries of AmBank Group from 1996 to 2001. Prior to that, he was a partner with Messrs BDO Binder.

He is the Chairman of RHB Bank Berhad, member of the Board of RHB Capital Berhad, RHB Investment Bank Berhad and Jardine Cycle & Carriage Limited.

Other than as disclosed, he does not have any family relationship with any Director and/or major shareholder of MRCB. He has no personal interest in any business arrangement involving MRCB and has not been convicted for any offence within the past 10 years.

Tan Sri Azlan Zainol, 63, warganegara Malaysia, telah dilantik sebagai ahli Lembaga Pengarah MRCB pada 12 Januari 2005. Beliau merupakan seorang Felo di Institute of Chartered Accountants (England & Wales), Akauntan Awam Bertauliah Malaysia dan ahli Institut Akauntan Malaysia.

Tan Sri Azlan merupakan bekas Ketua Pegawai Eksekutif Kumpulan Wang Simpanan Pekerja (KWSP) sebelum persaraan beliau pada 16 April 2013. Sebelum KWSP, beliau memegang jawatan Pengarah Urusan AmBank Berhad dari tahun 1994 hingga 2001, AmFinance Berhad dari tahun 1982 hingga 1994 dan pengarah beberapa syarikat subsidiari Kumpulan AmBank dari tahun 1996 hingga 2001. Sebelum itu, beliau juga merupakan rakan kongsi Tetuan BDO Binder.

Beliau adalah Pengerusi RHB Bank Berhad, ahli Lembaga Pengarah RHB Capital Berhad, RHB Investment Bank Berhad dan Jardine Cycle & Carriage Limited.

Selain daripada yang dimaklumkan, beliau tidak mempunyai sebarang hubungan kekeluargaan dengan mana-mana Pengarah dan/atau pemegang saham utama MRCB. Beliau tidak mempunyai kepentingan peribadi dalam sebarang urusan perniagaan yang melibatkan MRCB dan tidak pernah disabitkan dengan sebarang kesalahan dalam tempoh 10 tahun lepas.