

10 June 2014

To : The Shareholders of Malaysian Resources Corporation Berhad

Dear Sir/Madam

ERRATA TO THE 2013 ANNUAL REPORT

We refer to the Company's 2013 Annual Report which was despatched to the shareholders on 5 June 2014.

We wish to inform that Page 3 of the Annual Report under the heading "Board of Directors" the information on Datuk Mohamad Salim Fateh Din should read as:

DATUK MOHAMAD SALIM FATEH DIN
Group Managing Director /
Pengarah Urusan Kumpulan

We regret the error and any inconvenience caused.

Thank you.

Yours faithfully,

for **MALAYSIAN RESOURCES CORPORATION BERHAD**



MOHD NOOR RAHIM YAHAYA
Company Secretary

CORPORATE INFORMATION MAKLUMAT KORPORAT

BOARD OF DIRECTORS/ LEMBAGA PENGARAH

TAN SRI AZLAN ZAINOL
Non-Independent
Non-Executive Chairman/
Pengerusi Bukan Bebas
Bukan Eksekutif

DATUK MOHAMAD SALIM FATEH DIN
Group Managing Director/
Pengarah Urusan Kumpulan

DATUK SHAHRIL RIDZA RIDZUAN
Non-Independent
Non-Executive Director/
Pengarah Bukan Bebas Bukan Eksekutif

DATO' ABDUL RAHMAN AHMAD
Independent Director/Pengarah Bebas

DATO' CHONG PAH AUNG
Independent Director/Pengarah Bebas

JAMALUDIN ZAKARIA
Independent Director/Pengarah Bebas

DATO' ISHAK HAJI MOHAMED
Non-Independent
Non-Executive Director/
Pengarah Bukan Bebas Bukan Eksekutif

TAN SRI AHMAD FUAD ISMAIL
Independent Director/Pengarah Bebas

DATO' JOHARI RAZAK
Independent Director/Pengarah Bebas

ROHAYA MOHAMMAD YUSOF
Non-Independent
Non-Executive Director/
Pengarah Bukan Bebas Bukan Eksekutif

COMPANY SECRETARY/ SETIAUSAHA SYARIKAT

Mohd Noor Rahim Yahaya
(MAICSA 0866820)

AUDIT COMMITTEE/ JAWATANKUASA AUDIT

Dato' Abdul Rahman Ahmad
Jamaludin Zakaria
Tan Sri Ahmad Fuad Ismail
Rohaya Mohammad Yusof

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, Block D13
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan
Tel : 03-7841 8000
Fax : 03-7841 8151/03-7841 8152

AUDITORS/JURUAUDIT

PricewaterhouseCoopers

PRINCIPAL BANKERS/ BANK-BANK UTAMA

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