

Sime Darby Holdings Berhad (Company No. 57651-D) (Formerly known as SD Holdings Berhad)

T +603 2691 4122 +603 2698 7398

W www.simedarby.com

19th Floor, Wisma Sime Darby Jalan Raja Laut 50350 Kuala Lumpur, Malaysia

January 23, 2013

United Nations Global Compact 801 2nd Ave, 2nd Floor New York, NY10017

Dear COP Team,

Request to Adjust the Submission Deadlines of Sime Darby's United Nations Global Compact (UNGC) Communications on Progress (COP) Report

We would like to request for adjustment of our COP submission deadlines from 2 February 2013 to 30 November 2013. This will allow us to align our COP with our annual sustainability reporting cycle.

For your information, we published our first sustainability report on the 22nd October 2012 and it is made available for the public at our website (www.simedarby.com). This report was based on calendar year (January to December, 2011).

Therefore, we would appreciate for the submission deadlines of our COP to be changed accordingly.

Thank you.

Sincerely yours,

(KHAIRUDIN BIN HASHIM)

Group Head, Group Sustainability & Quality Management

Sime Darby Berhad