



Ranhill

May 20, 2010

To our stakeholders,

On behalf of Ranhill Berhad, we would like to ask for an extension period to prepare our initial COP. We're in the midst of reviewing our Group business plan and wish to include it in the COP.

Our COP will be submitted to the UN Global Compact website by September 23rd 2010, at the latest.

Sincerely yours,

Dato' Amdan Mat Din
Special Executive Officer
Corporate Affairs