



MALAYSIAN RESOURCES CORPORATION BERHAD

[Company No: 7994-D]

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17 September, 2015

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises a CEO statement of continued support for the UN Global Compact, a description of Practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to an extended production timeline, to compensate for the time taken to search for and confirm information from many restructured parts of the Company

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact.

Our new COP report will be posted on the UN Global Compact website by 17 November, 2015 at the latest.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Saiful', with a horizontal line extending from the end of the signature.

Saiful Mahadhir

Manager, Corporate Communications Department