



**MALAYSIAN RESOURCES CORPORATION BERHAD**  
[Company No: 7994 - D]

Level 20, 1 Sentral, Jalan Travers, Kuala Lumpur Sentral,  
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**To: The Shareholders of Malaysian Resources Corporation Berhad**

Dear Sir/Madam,

**ERRATA TO ORDINARY RESOLUTION 1 AS SET OUT IN THE NOTICE OF  
EXTRAORDINARY GENERAL MEETING (“EGM”) DATED 5 JUNE 2013**

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We wish to inform you that, for the purpose of providing clarity, additional wordings have been added to the Ordinary Resolution 1 as set out in the Notice of EGM which was enclosed to the Circular to Shareholders dated 5 June 2013. By this amendment, the attached resolution shall be taken to read as the Ordinary Resolution 1.

For your information, the texts of the Ordinary Resolutions 2 to 4 as set out in the Notice of EGM which was enclosed to the Circular to Shareholders dated 5 June 2013 remain unchanged.

By Order of the Board

**Mohd Noor Rahim Yahaya**  
**MAICSA 0866820**  
Company Secretary

Kuala Lumpur  
12 June 2013