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Title : Notice of Annual General Meeting - MRCB

MRCB

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-Eighth Annual General Meeting of Malaysian Resources Corporation Berhad ("MRCB" or "the Company") will be held at Sime Darby Convention Centre, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur on Tuesday, 2 June 2009 at 11.00 a.m. for the following purposes:

AGENDA

1. To receive and adopt the Statutory Financial Statements of the Company for the financial year ended 31 December 2008 and the Reports of the Directors and Auditors thereon.	Resolution 1
2. To re-elect the following Directors who retire by rotation pursuant to Article 101 of the Company's Articles of Association, and being eligible have offered themselves for re-election: (i) Shahril Ridza Ridzuan (ii) Datuk Ahmad Zaki Zahid	Resolution 2 Resolution 3
3. To approve the Directors' Fees of RM313,410 for the financial year ended 31 December 2008. (2007: RM340,000)	Resolution 4
4. To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.	Resolution 5
5. To transact any other ordinary business for which due notice has been given.	Resolution 6

BY ORDER OF THE BOARD

MOHD NOOR RAHIM YAHAYA
(MAICSA 0866820)
Company Secretary

Kuala Lumpur
11 May 2009

Notes :

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (or in the case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy need not be a member of the Company.
2. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing or by an officer on behalf of the corporation.
3. The instrument appointing the proxy must be deposited at the Share Registrar, Symphony Share Registrars Sdn Bhd, Level 26, Menara Multi-Purpose, Capital Square, No 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.