

ERRATA



Malaysian Resources Corporation Berhad
(Company No.: 7994-D)

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE

- (i) PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME OF UP TO FIFTEEN PERCENT (15%) OF THE ISSUED AND PAID-UP SHARE CAPITAL OF MALAYSIAN RESOURCES CORPORATION BERHAD ("MRCB") FOR ELIGIBLE EMPLOYEES OF MRCB AND ITS SUBSIDIARY COMPANIES ("PROPOSED ESOS")**
- (ii) PROPOSED GRANT OF OPTIONS TO EN. SHAHRIL RIDZA RIDZUAN, THE GROUP MANAGING DIRECTOR OF MRCB TO SUBSCRIBE FOR UP TO 2,000,000 NEW ORDINARY SHARES OF RM1.00 EACH IN MRCB PURSUANT TO THE PROPOSED ESOS**

Please note that there was a printing error on pages 3 and 35 of the Circular to Shareholders dated 14 May 2007. The maximum allowable allocation to Vice President should be 600,000 instead of 500,000 option shares.