

additional COMPLIANCE INFORMATION

The information set out below is disclosed in compliance with the Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Securities):

(1) Utilisations of Proceeds Raised from Corporate Proposal

As at 31 March 2009, the Company had fully utilised all proceeds from the issuance of the Islamic Medium Term Notes (IMTN) totaling RM200.0 million. The details of the utilisation of proceeds are as follows:

Purpose	Proposed Utilisation RM'000	Actual Utilisation RM'000	Intended Timeframe for Utilisation
(i) To make fresh equity injections into subsidiary companies	80,000	80,000	Fully utilised
(ii) To recoup monies disbursed on prior equity injections into subsidiary companies	115,000	115,000	Fully utilised
(iii) To finance the expenses relating to the IMTN	765	765	Fully utilised
(iv) To finance the working capital requirement and/or general investments of MNRB	4,235	4,235	Fully utilised
Total	200,000	200,000	

(2) Variation in Results

The Company had recorded a positive variance of 15.9% in its consolidated net profit between the unaudited results announced to Bursa Securities on 27 May 2009 and its Audited Financial Statements for the financial year ended 31 March 2009 which would be released to Bursa Securities on 30 July 2009.

The net profit reported in the unaudited Interim Financial Report as at 31 March 2009 was RM22.7 million whereas the Audited Financial Statements reported a net profit of RM26.3 million.

additional compliance information

(2) Variation in Results (cont'd)

The reconciliation for the positive variance of 15.9% or RM3.6 million is as per Table A below:

TABLE A
RECONCILIATION OF VARIANCE OF NET PROFIT BETWEEN UNAUDITED RESULTS
AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

	Audited Financial Statements	Unaudited Interim Financial Report	Variance on Audited Results from Unaudited		
	RM'000	RM'000	RM'000	(%)	Note
Profit before zakat and tax	40,457	35,396	5,061	14.3%	(i)
Zakat	(120)	(119)	(1)	0.8%	(ii)
Tax expense	(14,049)	(12,590)	(1,459)	11.6%	(ii)
Net profit	26,288	22,687	3,601	15.9%	

Note:

- (i) The increase in profit before zakat and tax was mainly due to adjustment for overprovision in management expenses by the Company and its subsidiaries.
- (ii) The increase in zakat and tax expense was primarily as a result of the above adjustments.