

# 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**

There were no proceeds raised from corporate proposals during the financial year ended 31 March 2010.

**(2) Share buy-back**

There was no proposal by the Company to carry out a share buy-back during the financial year ended 31 March 2010.

**(3) Options or convertible securities**

No options or convertible securities were issued by the Company during the financial year ended 31 March 2010 and there are no options or convertible securities outstanding and exercisable at the end of the financial year ended 31 March 2010.

**(4) Depository receipt programme**

The Company did not sponsor any depository receipt programme during the financial year ended 31 March 2010.

**(5) Sanctions and/or penalties**

There was no sanction and/or penalty imposed on the Company and its subsidiary companies, directors or management by the relevant regulatory bodies during the financial year ended 31 March 2010.

**(6) Non-audit fees**

The amount of non-audit fees paid to external auditors by the Group and the Company for the financial year ended 31 March 2010 amounted to RM52,000 and RM3,000 respectively.

**(7) Variation in results**

There were no significant variations between the audited results for the financial year ended 31 March 2010 and the unaudited results previously announced.

There were no profit estimate, forecast or projection issued by the Company and its subsidiary companies during the financial year ended 31 March 2010.

**(8) Profit guarantee**

There was no profit guarantee given by the Company and its subsidiary companies during the financial year ended 31 March 2010.

**(9) Material contracts**

There were no material contracts entered into by the Company and its subsidiary companies involving directors' and major shareholders' interests, which subsisted at the end of the financial year ended 31 March 2010 or, if not then subsisting, entered into since the end of the previous financial year.

**(10) Revaluation policy**

The revaluation policy on landed properties classified as Investment Properties are as disclosed in Note 2.12 to the financial statements.

**(11) Recurrent related party transaction of revenue or trading nature**

MNRB did not seek any mandate from its shareholders under Paragraph 10.09(2)(b), Part E of Chapter 10 of the Listing Requirements of Bursa Securities as the recurrent related party transactions of a revenue or trading nature entered into by the MNRB Group qualified as exempted transactions as defined under Paragraph 10.08(11)(e), Part E of Chapter 10 of the Listing Requirements of Bursa Securities.