

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 2011.

(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 2011.

(3) Options or convertible securities

No options or convertible securities were issued by the Company during the financial year ended 31 March 2011 and there are no options or convertible securities outstanding and exercisable at the end of the financial year ended 31 March 2011.

(4) Depository receipt programme

The Company did not sponsor any depository receipt programme during the financial year ended 31 March 2011.

(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 2011.

(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 2011 amounted to RM68,000 and RM3,000 respectively.

(7) Variation in results

There were no significant variations between the audited results for the financial year ended 31 March 2011 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 2011.

(8) Profit guarantee

There was no profit guarantee given by the Company and its subsidiary companies during the financial year ended 31 March 2011.

(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 2011 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 2.14 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.