

MRCB

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MEDIA RELEASE

For Immediate Release

MRCB Signs Corporate Integrity Pledge, Commits to Strengthen Corporate Governance Practices

Kuala Lumpur Sentral CBD, 18 April 2014 – Malaysian Resources Corporation Berhad (MRCB) today signed the Corporate Integrity Pledge (CIP), which signalled its continued commitment to maintain a high level of organisational accountability by promoting integrity, transparency and good governance in all aspects of its operations.

"By signing the pledge, we believe that the best interests of the company and long-term value to our shareholders will be safeguarded from corruption because our business will be conducted in accordance with the highest principles of integrity," said Datuk Mohamad Salim Fateh Din, MRCB's Group Managing Director.

MRCB was represented by Encik Imran Datuk Salim, its Group Chief Operating Officer and YBhg. Dato' Ishak Hj Mohamad a member of the Company's Board of Directors while the Malaysian Anti-corruption Commission (MACC) was represented by Tan Sri Abu Kassim Bin Mohamed, MACC's Chief Commissioner.

The signing of the CIP is an important milestone in the Company's history and in its journey towards business sustainability, by signifying a unilateral declaration that it will not commit corrupt acts, will work toward creating a business environment that is free from corruption and will uphold the Anti-Corruption Principles for Corporations in Malaysia in the conduct of its business and in its interactions with its business partners and the Government.

MALAYSIAN RESOURCES CORPORATION BERHAD

MRCB

from page 1

The CIP is a document that allows a company to make a commitment to uphold the

Anti-Corruption Principles for Corporations in Malaysia and is co-developed by the

MACC, Malaysian Institute of Integrity, Transparency International Malaysia,

PEMANDU, Bursa Malaysia Berhad, Bank Negara, Companies Commission of

Malaysia and Securities Commission Malaysia.

The pledge and its principles are in line with the objectives of the National Key Result

Area (NKRA) of fighting corruption within the Government Transformation Programme

(GTP).

MRCB recognises and plays its part in complying with laws, policies and procedures

related to fighting corruption in a more transparent and accountable governmental

operating structure, set against a backdrop of strong governance.

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About MRCB

MRCB is a leading urban property and infrastructure developer in the country. The Group specialises in civil, environmental and energy infrastructure development including beach rehabilitation projects, road works, road concessions, educational colleges, hospitals, power plants, and is the nation's biggest developer of high-voltage

transmission networks.

As the master developer of Kuala Lumpur Sentral CBD, MRCB has constructed eight green buildings for this largest transport hub development in Malaysia, which also has the most number of FIABCI award winning buildings in one

single location.

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