



BTM RESOURCES BERHAD

(Company No : 303962-T)

No. 24-3 Jalan Tun Sambanthan 3

50470 Kuala Lumpur

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E-mail : btmres@po.jaring.my

4 June 2010

To : All Shareholders of BTM Resources Berhad

Dear Sir/Madam

IMPLEMENTATION OF ELECTRONIC DIVIDEND PAYMENT

Electronic Dividend Payment or eDividend refers to payment of cash dividends by a listed issuer to its shareholders by directly crediting the shareholders' cash dividend entitlements into their respective bank accounts. Pursuant to the letter dated 19 February 2010 from Bursa Malaysia Berhad, we are pleased to inform you that all listed issuers who announce a books closing date for cash dividend entitlements on or after 1 September 2010 are required to pay cash dividends via eDividend to shareholders who have provided their bank account information to Bursa Malaysia Depository Sdn Bhd ("Bursa Depository").

Benefits of eDividend

- (i) Faster access to dividend which is credited directly into your bank account
- (ii) Eliminates the inconvenience of having to deposit the dividend cheques
- (iii) Eliminates problems such as misplaced, lost or expired dividend cheques
- (iv) Eliminates incident of unauthorized deposit of dividend cheques
- (v) Option to consolidate the dividends from all your CDS accounts into one bank account for better account management

Registration for eDividend

- (1) With effect from 1 April 2010, shareholders are given a grace period of one (1) year, until 18 April 2011 to register for eDividend by providing bank account information to Bursa Depository through their stock brokers without incurring any charges. If shareholders register after the one (1) year grace period, an administrative fee will be charged.

To register, you need to submit to your stock broker's office where your CDS account is maintained, the duly completed prescribed form obtained from the stock broker's office together with the following documents for registration.

Individual Depositor	Corporate Depositor
<ul style="list-style-type: none">• Copy of identification documents i.e. NRIC, Passport, Authority Card or other acceptable identified documents.• Copy of your bank statement/bank savings book/details of your bank account obtained your bank's website that has been certified by your bank/copy of letter from your bank confirming your bank account particulars.• Original documents must be produced for verification by stock broker.	<ul style="list-style-type: none">• Certified true copy of Certificate of Incorporation / Certificate of Registration.• Certified true copy of your bank statement/details of your bank account obtained from your bank's website/any letter from bank confirming your bank account particulars.

- (2) If you are not able to be present at your stock broker's office to submit the prescribed form and supporting documents, please ensure that the signing of the prescribed form and the supporting documents have been witnessed by an acceptable witness specified by Bursa Depository. An acceptable witness includes an Authorised Officer of your stock broker, a Dealer's Representative, a notary public and an Authorised Officer of the Malaysian Embassy/High Commission.
- (3) If your CDS account is held in the name of a nominee, the nominee will register for the eDividend.
- (4) Once you have registered for eDividend, any cash dividend entitlement of which the books closing date is announced by the Company on or after 1 September 2010, shall be paid to you via eDividend.
- (5) If you have not registered for e-Dividend, you will continue to receive your dividend entitlement via cheque.

Notification of eDividend payment

You are encouraged to provide in the prescribed form to Bursa Depository both your mobile phone number and e-mail address. If any, so that you will be notified via mobile phone or email, at the discretion of the Company, once the Company has paid the cash dividend out of its account, Please note that if you provide only your mobile phone number, you may only be notified of the cash dividend payment when you receive your dividend warrant or tax certificate.

Enquiry

If you have any enquiry relating to eDividend, kindly consult your stock broker or our Share Registrars below:

Sectrars Services Sdn Bhd
Tel No : 603- 22746133
Fax No : 603- 22741016

Thank you.

Yours faithfully,

BTM RESOURCES BERHAD (303962-T)

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TAN SRI DATO'(DR) ABDUL AZIZ
BIN ABDUL RAHMAN
Independent Non-Executive Director