

## Change in Audit Committee

BTM RESOURCES BERHAD

Date of change	01 Mar 2018
Name	CIK YONG EMMY
Age	42
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Non-Executive Director
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: Datuk Haji Mohamed Iqbal Bin M.M.Mohamed Ganey      Members: Tan Sri Dato' (Dr) Abdul Aziz Bin Abdul Rahman      Mr.Choong Show tong