

Existing Mandate On Recurrent Related Party Transactions

The actual value of each Recurrent Related Party Transactions from the date on which existing mandate was obtained on 29th June 2009 up to 10 May 2010, being the latest practicable date before the printing of this Circular, together with its estimated value as disclosed in the circular to shareholders dated 5th June 2009:-

Transacting company within the BTM Group	Related Transaction Parties	Nature of Transactions	Interest Major Shareholders/ Persons Connected	Actual Amount Transacted (from 29 June 2009 to 10 May 2010) (RM)	Estimated Amount Disclosed in the Circular to Shareholders dated 5 June 2009 (RM)
Syarikat Maskayu	BTM Timber	Sales of logs by Syarikat Maskayu	@	-	3,000,000
Syarikat Maskayu	Gimzan	Sales of logs by Syarikat Maskayu	@	-	2,000,000
Syarikat Maskayu	Seri Indah	Purchase of fire, workmen compensation and motor Insurance by Syarikat Maskayu	@	-	10,000
BT Industries	BTM Timber	Purchase of logs and sawntimber by BT Industries	@	-	2,000,000
BT Industries	SPPT	Purchase of logs by BT Industries	@	-	1,000,000
BT Industries	Seri Indah	Purchase of fire and motor vehicle Insurance	@	1,815	15,000

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BT Industries	Gimzan	Provision of transport services by BT Industries	@	4,457	5,000
BT Industries	Sung Lee	Provision of transport services by BT Industries	@	9,586	90,000
BT Industries	Sung Lee	Purchases of logs by BT Industries	@	-	1,000,000
BT Wood Products	BTM Timber	Purchase of sawntimber, treatment services	@	314,163	1,000,000
BT Wood Products	Seri Indah	Purchase of fire, marine, workmen and motor vehicle Insurance by BT Wood products	@	80,073	120,000
BT Wood Products	Gimzan	Purchase of plywood and block board by BT Wood Products	@	-	200,000
BT Wood Products	OTS	Purchase of timber by BT Wood Products	@	116,810	1,000,000
BTM Marketing	BTM Timber	Purchase of sawntimber and block board	@	-	500,000

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BTM Marketing	Gimzan	Purchase of plywood and block board	@	2,786,909	10,000,000
BTM Marketing	Sri Indah	Purchase of fire and motor vehicle Insurans	@	-	5,000
BTM Resources	Dato' Seri Yong Tu Sang	Rental of premises by BTM Resources Berhad	@	48,966	50,000

Notes : @ Dato' Seri Yong Tu Sang, To' Puan Ng Ah Heng, Yong Emmy, Sung Lee Timber Trading Sdn Bhd and BTM Timber Industries are major shareholders of BTM Resources Berhad. The Directors and shareholders of BTM who are interested in the Proposed Mandate are Dato' Seri Yong Tu Sang, To' Puan Ng Ah Heng, Yong Emmy and Yong Ellen.