



16 May 2016

To: All shareholders of MBM Resources Berhad

Dear Sir/Madam,

ERRATA TO ANNUAL REPORT 2015

We refer to our Annual Report 2015 which was sent to you on 27 April 2016 and wish to inform you on the following amendments (as underlined) on page 25 as below.

Encik Shamshin @ Shamshir Ghazali

Aged 66, Malaysian

Independent Non-Executive Director

En. Shamshir was previously a Director of MBMR from 17 December 1993 and an Executive Director from 1997 until 23 May 2002. He was re-appointed to the Board of MBMR on 1 October 2015 and on 1 April 2016 appointed as a member of the Audit and Risk Management Committee. He started his career in Bank Negara Malaysia as Accounts Clerk in Accounts and Investments Department in July 1967. In March 1973, he joined Kassim Chan & Co as an Audit Assistant and subsequently Esso Malaysia Berhad as Corporate Analyst from October 1973 to March 1975. In 1975, he joined MARA as Financial Analyst in Industry & Investment Division and promoted as Accountant in 1978, Deputy Director in 1980, Director of Finance in March 1982, Director of Finance and Deputy Director General in April 1985, Director of Finance in May 1986 and Deputy Director General from 1991 until 1996. He joined MBMR as a Director to the Company from 1993 to 2002. In 2004 to 2006, he was an adviser to DMSB. Encik Shamshir is currently a retired member of the Association of Chartered Certified Accountants. He was past member of the Malaysian Institute of Accountants and the Chartered Institute of Management Accountants.