

General Announcement
Reference No BR-040228-45143

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	28/02/2004

Type : **Announcement**
Subject : **ESTABLISHMENT OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

Contents :

The Board of Directors is pleased to announce that the Board has resolved to established a Nomination Committee and Remuneration Committee with effect from 28 February 2004. The membership of the Nomination Committee and Remuneration Committee are listed below:-

NOMINATION COMMITTEE:

Chairman :Mr.Choong Show Tong (Independent Non-executive Director)

Members :Tan Sri Dato' (Dr) Abdul Aziz Bin Abdul Rahman (Independent Non-executive Director)
:Dato' Seri Yusof Bin Dato' Biji Sura @ Mohamad (Executive Chairman)

REMUNERATION COMMITTEE

Chairman :Tan Sri Dato' (Dr) Abdul Aziz Bin Abdul Rahman (Independent Non-executive Director)

Members :Mr.Choong Show Tong (Independent Non-executive Director)
:Dato' Seri Yong Tu Sang (Managing Director)

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