

Circular/Notice to Shareholders

BTM RESOURCES BERHAD

Subject	BTM RESOURCES BERHAD-CIRCULAR TO SHAREHOLDERS in relation to the 1)PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE 2)PROPOSED NEW SHAREHOLDERS MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
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