

## Circular/Notice to Shareholders

BTM RESOURCES BERHAD

Subject	BTM Resources Berhad ("BTM" or "the Company")-Circular to Shareholders in relation to the Proposed Disposal of the Woodwaste Fired Cogeneration System (Boiler) By Besut Tsuda Wood Products Sdn.Bhd. a wholly-owned subsidiary of BTM Resources Berhad for a price of Ringgit Malaysia :Four Million and Two Hundred Thousand only (RM4,200,000.00) (Proposed Disposal)
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