

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS BTM RESOURCES BERHAD ("BTM" OR "THE COMPANY") TENANCY AGREEMENT ENTERED BETWEEN BTM BIOMASS PRODUCTS SDN. BHD. AND GIMZAN PLYWOOD SDN. BHD.

BTM RESOURCES BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	BTM RESOURCES BERHAD ("BTM" OR "THE COMPANY") TENANCY AGREEMENT ENTERED BETWEEN BTM BIOMASS PRODUCTS SDN. BHD. AND GIMZAN PLYWOOD SDN. BHD.

With reference to announcements made on 18 and 19 May 2015, the Board of Directors of BTM Resources Berhad wishes to announce that the tenancy agreement is a recurrent related party transaction and the Company will obtain the shareholders' mandate for this transaction at the forth coming general meeting.

This announcement is dated 20 May 2015.