

# Change in Boardroom

## BTM RESOURCES BERHAD

<b>Date of change</b>	02 Jan 2019
<b>Name</b>	DATUK WOO THIN CHOY
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non-Independent Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Civil and Structure Engineer	University of Malaya	Master in Business Administration in 2000.

### Working experience and occupation

Datuk Woo has vast experience in Malaysia property evident in his involvement with companies such as the Berjaya Group, Mah Sing Group, Mayland and Ho Hup Construction Company Berhad. Datuk Woo being one of the pioneers of the property division for Mah Sing Group during the mid 90's, he was also the pioneer in the initiation of small apartments, otherwise known as Small Office Home Office, into Sri Hartamas in 1996. Datuk Woo has also found success in reviving previously abandoned projects located in Bukit Jalil, leading to the then Ministry of Local housing to present vacant possessions to home buyers a year into the projects revival (2009). Datuk Woo has been well commended for his involvement from inception to completion, in development of high rise hotels, apartments and commercial shopping centres. Datuk Woo is also the Managing Director of Terraton Development Sdn Bhd and has successfully completed numerous property development projects in Malaysia. Datuk Woo had also published international engineering papers on "Rice Husk Ash as cement replacement in concrete".

### Directorships in public companies and listed issuers (if any)

BTM Resources Berhad

### Family relationship with any director and/or major shareholder of the listed issuer

None

### Any conflict of interests that he/she has with the listed issuer

None

### Details of any interest in the securities of the listed issuer or its subsidiaries

None

<b>Company Name</b>	BTM RESOURCES BERHAD
<b>Stock Name</b>	BTM
<b>Date Announced</b>	02 Jan 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-02012019-00020