

# Circular/Notice to Shareholders

## BTM RESOURCES BERHAD

**Subject** CIRCULAR TO SHAREHOLDERS IN RELATION TO THE  
PROPOSED ADOPTION OF NEW CONSTITUTION OF THE  
COMPANY

Please refer attachment below.

### Attachments

[BTM\\_EGM\\_FA.pdf](#)  
173.1 kB

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### Announcement Info

<b>Company Name</b>	BTM RESOURCES BERHAD
<b>Stock Name</b>	BTM
<b>Date Announced</b>	06 Dec 2019
<b>Category</b>	Document Submission
<b>Reference Number</b>	DCS-06122019-00001