

# Change in Boardroom

## BTM RESOURCES BERHAD

Date of change	22 Jan 2020
Name	TAN SRI DATO' DR ABDUL AZIZ BIN ABDUL RAHMAN
Age	86
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Demised

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	As previously announced		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Nil		

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### Announcement Info

Company Name	BTM RESOURCES BERHAD
Stock Name	BTM
Date Announced	23 Jan 2020
Category	Change in Boardroom
Reference Number	C03-23012020-00003