

# TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS BTM RESOURCES BERHAD (" BTM" OR "THE COMPANY") - PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR TRADING NATURE (" PROPOSED MANDATE")

## BTM RESOURCES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
<b>Description</b>	BTM RESOURCES BERHAD (" BTM" OR "THE COMPANY") - PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR TRADING NATURE (" PROPOSED MANDATE")

The Board of Directors of BTM wishes to announce that the Company intends to seek the approval of its shareholders for the Proposed Mandate at the forthcoming annual general meeting to be convened.

A circular to shareholders containing information on Proposed Mandate will be despatched to the shareholders of the Company in due course.

this announcement is daied 22 April 2021.

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### Announcement Info

<b>Company Name</b>	BTM RESOURCES BERHAD
<b>Stock Name</b>	BTM
<b>Date Announced</b>	22 Apr 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-22042021-00062