

GENERAL MEETINGS: Notice of Meeting

BTM RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	NOTICE OF ANNUAL GENERAL MEETING
Date of Meeting	29 Jun 2021
Time	11:00 AM
Venue(s)	Arcadia III,Level 3, Hotel Armada, Lot 6, Lorong Utara C,Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	22 Jun 2021

Resolutions

1. ORDINARY RESOLUTION 1

Description	To approve the payment of Directors' fee of RM 120,000 for the financial year ended 31 December 2020.
Shareholder's Action	For Voting

2. ORDINARY RESOLUTION 2

Description	To re-elect Mr. Choong Show Tong who retires in accordance with Article 18.4 of the Company's Constitution.
Shareholder's Action	For Voting

3. ORDINARY RESOLUTION 3

Description	To re-elect Mr. Yong Hin Siong who retires in accordance with Article 18.4 of the Company's Constitution.
Shareholder's Action	For Voting

4. ORDINARY RESOLUTION 4

Description	To re-elect Messrs Folks DFK & Co. as Auditors and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

5. ORDINARY RESOLUTION 5

Description	Continuation in Office for Datuk Haji Mohamed Iqbal
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Bin M.M. Mohamed Ganey as Independent Non-Executive Director

Shareholder's Action

For Voting

6. ORDINARY RESOLUTION 6

Description

Continuation in Office for Mr. Choong Show Tong as Independent Non-Executive Director

Shareholder's Action

For Voting

7. ORDINARY RESOLUTION 7

Description

Authority to Issue Shares Pursuant to Section 75 and 76 of the Companies Act 2016

Shareholder's Action

For Voting

8. ORDINARY RESOLUTION 8

Description

Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions

Shareholder's Action

For Voting

Please refer attachment below.

Attachments

[BTM2020_4Cx26_FA_OL.pdf](#)
950.0 kB

Announcement Info

Company Name	BTM RESOURCES BERHAD
Stock Name	BTM
Date Announced	28 May 2021
Category	General Meeting
Reference Number	GMA-28052021-00057
Corporate Action ID	MY210528MEET0052