

Change in Audit Committee

BTM RESOURCES BERHAD

Date of change	29 Mar 2021
Name	DATUK WOO THIN CHOY
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Mr.Choong Show Tong- Chairman of Audit and Risk Management Committee, Datuk Haji Mohamed Iqbal Bin M.M. Mohamed Ganey - member of Audit and Risk Management Committee, Datuk Woo Thin Choy -member of Audit and Risk Management Committee.

Announcement Info

Company Name	BTM RESOURCES BERHAD
Stock Name	BTM
Date Announced	29 Mar 2021
Category	Change in Audit Committee
Reference Number	C02-29032021-00007