

# TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (" PROPOSED SHAREHOLDERS' MANDATE ")

## BTM RESOURCES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
<b>Description</b>	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (" PROPOSED SHAREHOLDERS' MANDATE ")

At the Company's 27th AGM held on 23 September 2021, the Company had obtained the shareholders' mandate to BTM Group to enter into the Recurrent Related Party Transactions as set out in the circular to shareholders of BTM dated 31 May 2021.


The said shareholders' mandate ,unless renewed , shall expire at the conclusion of the forthcoming Annual General Meeting (AGM) of the Company.

Accordingly, the Company intends to seek shareholders' approval for the Proposed Shareholders Mandate at the AGM of the Company to be convened at a date which will be notified later.

A circular in relation to the Proposed Shareholders' Mandate will be despatched to shareholders of BTM in due course.

This announcement is 11 April 2022.

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 <b>Announcement Info</b>	
<b>Company Name</b>	BTM RESOURCES BERHAD
<b>Stock Name</b>	BTM
<b>Date Announced</b>	11 Apr 2022
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-11042022-00084