

# OTHERS EVERS SAFE RUBBER BERHAD - PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

## EVERSAFE RUBBER BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	EVERSAFE RUBBER BERHAD - PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Board of Directors of Eversafe Rubber Berhad ("the Company") wishes to announce that the Company intends to seek its shareholders' approval at the forthcoming Annual General Meeting of the Company for a Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

The Circular to Shareholders setting out the details of the above proposal will be dispatched to the shareholders of the Company in due course.

This announcement is dated 10 April 2018.

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### Announcement Info

<b>Company Name</b>	EVERSAFE RUBBER BERHAD
<b>Stock Name</b>	ESAFE
<b>Date Announced</b>	10 Apr 2018
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-10042018-00021