

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

EVERSAFE RUBBER BERHAD

Type	Announcement
Subject	OTHERS
Description	EVERSAFE RUBBER BERHAD - PROPOSED RENEWAL OF 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 Renewal of 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 despatched to the shareholders of the Company in due course.

This announcement is dated 4 April 2019.

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	04 Apr 2019
Category	General Announcement for PLC
Reference Number	GA1-19032019-00120