

# Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

## EVERSAFE RUBBER BERHAD

### Particulars of substantial Securities Holder

|                                      |                         |
|--------------------------------------|-------------------------|
| Name                                 | DATO SERI CHEAH EU KIAT |
| Nationality/Country of incorporation | Malaysia                |
| Descriptions (Class)                 | Ordinary Shares         |

### Details of changes

| No | Date of change                              | No of securities | Type of Transaction | Nature of Interest |
|----|---|------------------|---------------------|--------------------|
| 1  | 13 Mar 2020                                 | 113,900          | Acquired            | Indirect Interest  |
|    | Name of registered holder                   | Cheah Siang Huay |                     |                    |
|    | Description of "Others" Type of Transaction |                  |                     |                    |
| 2  | 16 Mar 2020                                 | 130,000          | Acquired            | Indirect Interest  |
|    | Name of registered holder                   | Cheah Siang Huay |                     |                    |
|    | Description of "Others" Type of Transaction |                  |                     |                    |

|   |  |
|---|--|
| <b>Circumstances by reason of which change has occurred</b> | Acquisition of shares in open market by daughter, Ms. Cheah Siang Huay |
| <b>Nature of interest</b>                                   | Indirect Interest  |
| <b>Direct (units)</b>                                       | 15,388,238   |
| <b>Direct (%)</b>   | 6.396  |
| <b>Indirect/deemed interest (units)</b>                     | 117,137,446  |
| <b>Indirect/deemed interest (%)</b>                         | 48.687   |
| <b>Total no of securities after change</b>                  | 132,525,684  |
| <b>Date of notice</b>                                       | 16 Mar 2020  |
| <b>Date notice received by Listed Issuer</b>                | 16 Mar 2020  |

#### Remarks :

1. Deemed interest through Tai Hin & Son (PG) Sdn. Bhd. (116,893,546 ordinary shares) pursuant to Section 8 of Companies Act 2016.
2. Indirect interest through daughter, Ms. Cheah Siang Huay (243,900 ordinary shares) pursuant to Section 59(11)(c) of Companies Act 2016.

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### Announcement Info

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|---------------------|------------------------|
| <b>Company Name</b> | EVERSAFE RUBBER BERHAD |
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|-------------------------|--|
| <b>Stock Name</b>       | ESAFE  |
| <b>Date Announced</b>   | 16 Mar 2020  |
| <b>Category</b>         | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| <b>Reference Number</b> | CS2-16032020-00043   |