

# GENERAL MEETINGS: Notice of Meeting

## EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	EVERSAFE RUBBER BERHAD - Notice of the Fifth Annual General Meeting
Date of Meeting	13 Aug 2020
Time	11:00 AM
Venue(s)	Conference 1 Level 2, Weil Hotel 292, Jalan Sultan Idris Shah 30000 Ipoh, Perak Darul Ridzuan Malaysia
Date of General Meeting Record of Depositors	04 Aug 2020

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 and the Reports of the Directors and Auditors thereon
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	Re-election of Tan Sri Dato Dr. Sak Cheng Lum as Director
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	Re-election of Mr. Ng Meng Kwai as Director
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	Re-election of Ms. Ong Beow Chieh as Director
Shareholder's Action	For Voting

### 5. Ordinary Resolution 4

Description	Approval of Directors' fees for the financial year ending 31 December 2020
Shareholder's Action	For Voting

## 6. Ordinary Resolution 5

Description	Approval of Directors' benefits for the period from 1 July 2020 to 30 June 2021
Shareholder's Action	For Voting

## 7. Ordinary Resolution 6

Description	Re-appointment of BDO PLT as Auditors
Shareholder's Action	For Voting

## 8. Ordinary Resolution 7

Description	Authority for Directors to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016
Shareholder's Action	For Voting

## 9. Ordinary Resolution 8

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Shareholder's Action	For Voting

Please refer attachment below.

### Attachments

[Eversafe\\_Notice of 5th AGM.pdf](#)  
54.4 kB

---

### Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	29 Jun 2020
Category	General Meeting
Reference Number	GMA-24062020-00024
Corporate Action ID	MY200624MEET0024