

GENERAL MEETINGS: Notice of Meeting

EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	EVERSAFE RUBBER BERHAD - Notice of the Sixth Annual General Meeting
Date of Meeting	25 May 2021
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	17 May 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 and the Reports of the Directors and Auditors thereon
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	Re-election of Dato' Seri Cheah Eu Kiat as Director
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	Re-election of Mr. Cheah Eu Lee as Director
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	Re-election of Mr. Eu Ah Seng as Director
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	Approval of Directors' fees for the financial year
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ending 31 December 2021

Shareholder's Action

For Voting

6. Ordinary Resolution 5

Description

Approval of Directors' benefits for the period from 1 July 2021 to 30 June 2022

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 6th AGM.pdf](#)

55.7 kB

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	23 Apr 2021
Category	General Meeting
Reference Number	GMA-20042021-00005
Corporate Action ID	MY210420MEET0005