

# OTHERS EVERS SAFE RUBBER BERHAD ("THE COMPANY") - Proposed Renewal of 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 ("THE COMPANY") - 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 proposes to seek for its shareholders' approval at the forthcoming Seventh Annual General Meeting of the Company on the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

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

This announcement is dated 14 April 2022.

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### Announcement Info

<b>Company Name</b>	EVERSAFE RUBBER BERHAD
<b>Stock Name</b>	ESAFE
<b>Date Announced</b>	14 Apr 2022
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-11042022-00089