

# GENERAL MEETINGS: Notice of Meeting

## EVERSAFE RUBBER BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	EVERSAFE RUBBER BERHAD - Notice of the Seventh Annual General Meeting
<b>Date of Meeting</b>	26 May 2022
<b>Time</b>	11:00 AM
<b>Venue(s)</b>	Conference 1 Level 2, WEIL Hotel 292, Jalan Sultan Idris Shah 30000 Ipoh, Perak Darul Ridzuan Malaysia
<b>Date of General Meeting Record of Depositors</b>	18 May 2022

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 December 2021 and the Reports of the Directors and Auditors thereon
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	Re-election of Tan Sri Dato' Dr. Sak Cheng Lum
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	Re-election of Tuan Haji Mohd Isa Bin Talib
<b>Shareholder's Action</b>	For Voting

### 4. Ordinary Resolution 3

<b>Description</b>	Re-election of Mr. Cheah Siang Tee
<b>Shareholder's Action</b>	For Voting

### 5. Ordinary Resolution 4

<b>Description</b>	Approval of Directors' fees for the financial year
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ending 31 December 2022

Shareholder's Action

For Voting

## 6. Ordinary Resolution 5

Description

Approval of Directors' benefits for the period from 1 July 2022 to 30 June 2023

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 7th AGM.pdf](#)

55.9 kB

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### Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	26 Apr 2022
Category	General Meeting
Reference Number	GMA-20042022-00020
Corporate Action ID	MY220420MEET0020