

OTHERS EVERS SAFE RUBBER BERHAD ("EVERSAFE" OR "COMPANY") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

EVERSAFE RUBBER BERHAD

Type	Announcement
Subject	OTHERS
Description	EVERSAFE RUBBER BERHAD ("EVERSAFE" OR "COMPANY") - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Board of Directors of Eversafe wishes to announce that the Company proposes to seek for its shareholders' approval at the forthcoming Eighth 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 13 April 2023.

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	13 Apr 2023
Category	General Announcement for PLC
Reference Number	GA1-10042023-00011