

GENERAL MEETINGS: Outcome of Meeting

EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 May 2023
Time	11:00 AM
Venue(s)	Conference 2 Level 2, WEIL Hotel 292, Jalan Sultan Idris Shah 30000 Ipoh, Perak Darul Ridzuan Malaysia
Outcome of Meeting	<p>The Board of Directors of Eversafe Rubber Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of Eighth Annual General Meeting of the Company dated 21 April 2023 and tabled at the said Annual General Meeting held on 23 May 2023 were duly passed by poll. The results of the poll are set out in the attachment below.</p> <p>The Board of Directors is also pleased to announce that the poll results have been duly verified by the Independent Scrutineer, namely, Asia Securities Sdn Bhd.</p>

Voting Results

1. Resolution 1

Description	Re-election of Dato' Seri Cheah Eu Kiat as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	2
No. of Shares	150,404,558	328,500
% of Voted Shares	99.7821	0.2179
Result	Accepted	

2. Resolution 2

Description	Re-election of Mr. Ng Meng Kwai as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	1
No. of Shares	150,732,358	700

% of Voted Shares	99.9995	0.0005
Result	Accepted	

3. Resolution 3

Description	Re-election of Ms. Ong Beow Chieh as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	1
No. of Shares	150,732,358	700
% of Voted Shares	99.9995	0.0005
Result	Accepted	

4. Resolution 4

Description	Approval of Directors' fees for the financial year ending 31 December 2023	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	1
No. of Shares	150,732,358	700
% of Voted Shares	99.9995	0.0005
Result	Accepted	

5. Resolution 5

Description	Approval of Directors' benefits for the period from 1 July 2023 to 30 June 2024	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	1
No. of Shares	150,732,358	700
% of Voted Shares	99.9995	0.0005
Result	Accepted	

6. Resolution 6

Description	Re-appointment of BDO PLT as Auditors	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	1
No. of Shares	150,732,358	700

% of Voted Shares	99.9995	0.0005
Result	Accepted	

7. Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	1
No. of Shares	15,048,974	700
% of Voted Shares	99.9953	0.0047
Result	Accepted	

Please refer attachment below.

Attachments

[Eversafe_8th AGM Summary of Poll Results.pdf](#)
41.2 kB

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	23 May 2023
Category	General Meeting
Reference Number	GMA-16052023-00006
Corporate Action ID	MY230516MEET0006