

# GENERAL MEETINGS: Notice of Meeting

## EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	EVERSAFE RUBBER BERHAD - Notice of the Eighth Annual General 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
Date of General Meeting Record of Depositors	15 May 2023

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2022 and the Reports of the Directors and Auditors thereon
Shareholder's Action	For Information Only

### 2. Resolution 1

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

### 3. Resolution 2

Description	Re-election of Mr. Ng Meng Kwai as Director
Shareholder's Action	For Voting

### 4. Resolution 3

Description	Re-election of Ms. Ong Beow Chieh as Director
Shareholder's Action	For Voting

### 5. Resolution 4

Description	Approval of Directors' fees for the financial year
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ending 31 December 2023

Shareholder's Action

For Voting

## 6. Resolution 5

Description

Approval of Directors' benefits for the period from 1 July 2023 to 30 June 2024

Shareholder's Action

For Voting

## 7. Resolution 6

Description

Re-appointment of BDO PLT as Auditors

Shareholder's Action

For Voting

## 8. Resolution 7

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 8th AGM.pdf](#)  
52.8 kB

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### Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	20 Apr 2023
Category	General Meeting
Reference Number	GMA-18042023-00035
Corporate Action ID	MY230418MEET0035