

GENERAL MEETINGS: Outcome of Meeting

EVERSAFE RUBBER BERHAD

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|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of Meeting | General |
| Indicator | Outcome of Meeting |
| Date of Meeting | 28 May 2024 |
| Time | 11:00 AM |
| Venue(s) | Conference 1 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 Ninth Annual General Meeting of the Company dated 29 April 2024 and tabled at the said Annual General Meeting held on 28 May 2024 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. Ordinary Resolution 1

| | | |
|-----------------------------|-----------------------------------------------------------------------------|---------|
| Description | Re-election of Tan Sri Dato' Dr. Sak Cheng Lum as a Director of the Company | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 36 | 1 |
| No. of Shares | 159,267,166 | 700 |
| % of Voted Shares | 99.9996 | 0.0004 |
| Result | Accepted | |

2. Ordinary Resolution 2

| | | |
|-----------------------------|--------------------------------------------------------------|---------|
| Description | Re-election of Mr. Cheah Eu Lee as a Director of the Company | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 36 | 1 |
| No. of Shares | 159,267,166 | 700 |
| % of Voted Shares | 99.9996 | 0.0004 |
| Result | Accepted | |

3. Ordinary Resolution 3

| | | |
|-----------------------------|------------------------------------------------------------|--|
| Description | Re-election of Mr. Eu Ah Seng as a Director of the Company | |
| Shareholder's Action | For Voting | |

| | | |
|----------------------------|-------------|---------|
| Voted | For | Against |
| No. of Shareholders | 36 | 1 |
| No. of Shares | 159,267,166 | 700 |
| % of Voted Shares | 99.9996 | 0.0004 |
| Result | Accepted | |

4. Ordinary Resolution 4

| | | |
|-----------------------------|----------------------------------------------------------------------------|---------|
| Description | Approval of Directors' fees for the financial year ending 31 December 2024 | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 35 | 2 |
| No. of Shares | 159,266,166 | 1,700 |
| % of Voted Shares | 99.9989 | 0.0011 |
| Result | Accepted | |

5. Ordinary Resolution 5

| | | |
|-----------------------------|---------------------------------------------------------------------------------|---------|
| Description | Approval of Directors' benefits for the period from 1 July 2024 to 30 June 2025 | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 35 | 2 |
| No. of Shares | 159,266,166 | 1,700 |
| % of Voted Shares | 99.9989 | 0.0011 |
| Result | Accepted | |

6. Ordinary Resolution 6

| | | |
|-----------------------------|---------------------------------------|---------|
| Description | Re-appointment of BDO PLT as Auditors | |
| Shareholder's Action | For Voting | |
| Voted | For | Against |
| No. of Shareholders | 36 | 1 |
| No. of Shares | 159,267,166 | 700 |
| % of Voted Shares | 99.9996 | 0.0004 |
| Result | Accepted | |

7. 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 | |
| Voted | For | Against |
| No. of Shareholders | 36 | 1 |
| No. of Shares | 159,267,166 | 700 |
| % of Voted Shares | 99.9996 | 0.0004 |
| Result | Accepted | |

8. 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 | |
| Voted | For | Against |
| No. of Shareholders | 29 | 1 |
| No. of Shares | 23,781,482 | 700 |
| % of Voted Shares | 99.9971 | 0.0029 |
| Result | Accepted | |

Please refer attachment below.

Attachments

[Eversafe_9th AGM Summary of Poll Results.pdf](#)
26.9 kB

Announcement Info

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|----------------------------|------------------------|
| Company Name | EVERSAFE RUBBER BERHAD |
| Stock Name | ESAFE |
| Date Announced | 28 May 2024 |
| Category | General Meeting |
| Reference Number | GMA-23052024-00017 |
| Corporate Action ID | MY240523MEET0017 |