

# GENERAL MEETINGS: Notice of Meeting

## EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	EVERSAFE RUBBER BERHAD - Notice of the Ninth Annual General 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

Date of General Meeting Record of Depositors 20 May 2024

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 and the Reports of the Directors and Auditors thereon
Shareholder's Action	For Information Only

### 2. 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

### 3. Ordinary Resolution 2

Description	Re-election of Mr. Cheah Eu Lee as a Director of the Company
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

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

### 5. Ordinary Resolution 4

Description	Approval of Directors' fees for the financial year ending 31 December 2024
Shareholder's Action	For Voting

### 6. Ordinary Resolution 5

Description	Approval of Directors' benefits for the period from 1 July 2024 to 30 June 2025
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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 9th AGM.pdf](#)  
62.9 kB

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### Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	26 Apr 2024
Category	General Meeting
Reference Number	GMA-24042024-00057
Corporate Action ID	MY240424MEET0056