

# OTHERS PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

## EVERSAFE RUBBER BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Board of Directors of Eversafe Rubber Berhad wishes to announce that the Company intends to seek shareholders' approval at its forthcoming Tenth Annual General Meeting for the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

A Circular to Shareholders, outlining the details of the above proposed renewal, will be issued in due course.

This announcement is dated 14 April 2025.

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### Announcement Info

<b>Company Name</b>	EVERSAFE RUBBER BERHAD
<b>Stock Name</b>	ESAFE
<b>Date Announced</b>	14 Apr 2025
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-10042025-00112