

GENERAL MEETINGS: Notice of Meeting

EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Tenth Annual General Meeting
Date of Meeting	15 May 2025
Time	11:00 AM
Venue(s)	Conference 3, Level 2, WEIL Hotel 292, Jalan Sultan Idris Shah 30000 Ipoh, Perak Darul Ridzuan Malaysia
Date of General Meeting Record of Depositors	06 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon
Shareholder's Action	For Information Only

2. Resolution 1

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

3. Resolution 2

Description	Re-election of Mr. Cheah Siang Tee as a Director
Shareholder's Action	For Voting

4. Resolution 3

Description	Re-election of Haji Mohd Isa Bin Haji Talib as a 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 2025

Shareholder's Action

For Voting

6. Resolution 5

Description

Approval of Directors' benefit for the period 1 July 2025 to 30 June 2026

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

Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016

Shareholder's Action

For Voting

9. Resolution 8

Description

Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Shareholder's Action

For Voting

10. Resolution 9 (Tier - 1)

Description

Authority for Tan Sri Dato' Dr. Sak Cheng Lum to continue in office as an Independent Non-Executive Director

Shareholder's Action

For Voting

11. Resolution 9 (Tier - 2)

Description

Authority for Tan Sri Dato' Dr. Sak Cheng Lum to continue in office as an Independent Non-Executive Director

Shareholder's Action

For Voting

12. Resolution 10 (Tier - 1)

Description

Authority for Mr. Ng Meng Kwai to continue in office as a Senior Independent Non-Executive Director

Shareholder's Action

For Voting

13. Resolution 10 (Tier - 2)

Description Authority for Mr. Ng Meng Kwai to continue in office as a Senior Independent Non-Executive Director

Shareholder's Action For Voting

14. Resolution 11 (Tier - 1)

Description Authority for Haji Mohd Isa Bin Haji Talib to continue in office as an Independent Non-Executive Director

Shareholder's Action For Voting

15. Resolution 11 (Tier -2)

Description Authority for Haji Mohd Isa Bin Haji Talib to continue in office as an Independent Non- Executive Director

Shareholder's Action For Voting

Please refer attachment below.

Attachments

[ERB - Notice of 10th AGM.pdf](#)
66.8 kB

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	15 Apr 2025
Category	General Meeting
Reference Number	GMA-15042025-00001
Corporate Action ID	MY250415MEET0001