

GENERAL MEETINGS: Outcome of Meeting

EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Outcome of 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
Outcome of Meeting	The Board of Directors of Eversafe Rubber Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of Tenth Annual General Meeting of the Company dated 16 April 2025 and tabled at the said Annual General Meeting held on 15 May 2025 were duly passed by poll. The results of the poll are set out in the attachment below.

The Board of Directors is also pleased to announce that the poll results have been duly verified by the Independent Scrutineer, namely, Scrutineer Solutions Sdn Bhd.

Voting Results

1. Resolution 1

Description	Re-election of Mr. Ng Meng Kwai as a Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	159,958,170	800
% of Voted Shares	99.9995	0.0005
Result	Accepted	

2. Resolution 2

Description	Re-election of Mr. Cheah Siang Tee as a Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	159,958,170	800
% of Voted Shares	99.9995	0.0005
Result	Accepted	

3. Resolution 3

Description	Re-election of Haji Mohd Isa Bin Haji Talib as a Director	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	37	2
No. of Shares	159,958,170	800
% of Voted Shares	99.9995	0.0005
Result	Accepted	

4. Resolution 4

Description	Approval of Directors' fees for the financial year ending 31 December 2025	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	159,958,170	800
% of Voted Shares	99.9995	0.0005
Result	Accepted	

5. Resolution 5

Description	Approval of Directors' benefit for the period 1 July 2025 to 30 June 2026	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	159,958,170	800
% of Voted Shares	99.9995	0.0005
Result	Accepted	

6. Resolution 6

Description	Re-appointment of BDO PLT as Auditors	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	159,958,170	800
% of Voted Shares	99.9995	0.0005
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	159,958,170	800
% of Voted Shares	99.9995	0.0005
Result	Accepted	

8. Resolution 8

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	2
No. of Shares	24,682,486	800
% of Voted Shares	99.9968	0.0032
Result	Accepted	

9. 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	
Voted	For	Against
No. of Shareholders	1	0
No. of Shares	116,893,546	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. 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	
Voted	For	Against
No. of Shareholders	36	2
No. of Shares	43,064,624	800
% of Voted Shares	99.9981	0.0019
Result	Accepted	

11. 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	
Voted	For	Against
No. of Shareholders	1	0
No. of Shares	116,893,546	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

12. 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	
Voted	For	Against
No. of Shareholders	36	2
No. of Shares	43,064,624	800
% of Voted Shares	99.9981	0.0019
Result	Accepted	

13. 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	
Voted	For	Against
No. of Shareholders	1	0
No. of Shares	116,893,546	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

14. 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	
Voted	For	Against
No. of Shareholders	36	2
No. of Shares	43,064,624	800
% of Voted Shares	99.9981	0.0019
Result	Accepted	

Please refer attachment below.

Attachments

[Eversafe_10th AGM Summary of Poll Results.pdf](#)
109.5 kB

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	15 May 2025
Category	General Meeting
Reference Number	GMA-15052025-00004
Corporate Action ID	MY250515MEET0004