

Change in Remuneration Committee

EVERSAFE RUBBER BERHAD

Type of Board Committee	Remuneration Committee
Date of change	24 Jan 2026
Salutation	DATO SERI
Name	CHEAH EU KIAT
Age	75
Gender	Male
Nationality	Malaysia
Type of change	Demised
Designation	Member of Remuneration Committee
Directorate	Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Tan Sri Dato' Dr. Sak Cheng Lum (Chairman) Haji Mohd Isa Bin Haji Talib (Member)

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	26 Jan 2026
Category	Change in Remuneration Committee
Reference Number	C08-25012026-00001