

Change in Remuneration Committee

## EVERSAFE RUBBER BERHAD

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	26 Feb 2026
<b>Salutation</b>	MR
<b>Name</b>	CHEAH EU LEE
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	1. Tan Sri Dato' Dr. Sak Cheng Lum (Chairman) 2. Haji Mohd Isa Bin Haji Talib (Member) 3. Cheah Eu Lee (Member)

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### Announcement Info

<b>Company Name</b>	EVERSAFE RUBBER BERHAD
<b>Stock Name</b>	ESAFE
<b>Date Announced</b>	26 Feb 2026
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-25022026-00015