

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

EVERSAFE RUBBER BERHAD

Type	Announcement
Subject	OTHERS
Description	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 Eleventh 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 15 April 2026.

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	15 Apr 2026
Category	General Announcement for PLC
Reference Number	GA1-13042026-00023