

GENERAL MEETINGS: Notice of Meeting

EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Eleventh Annual General Meeting
Date of Meeting	19 May 2026
Time	11:00 AM
Venue(s)	Conference 2, Level 2, WEIL Hotel 292, Jalan Sultan Idris Shah 30000 Ipoh, Perak Darul Ridzuan Malaysia

Date of General Meeting Record of Depositors 11 May 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 and the Reports of the Directors and Auditors thereon
Shareholder's Action	For Information Only

2. Resolution 1

Description	Re-election of Ms. Ong Beow Chieh as a Director
Shareholder's Action	For Voting

3. Resolution 2

Description	Re-election of Tan Sri Dato' Dr. Sak Cheng Lum as a Director
Shareholder's Action	For Voting

4. Resolution 3

Description	Approval of Directors' fees for the financial year ending 31 December 2026
Shareholder's Action	For Voting

5. Resolution 4

Description	Approval of Directors' benefits for the period from 1 July 2026 to 30 June 2027
Shareholder's Action	For Voting

6. Resolution 5

Description	Re-appointment of BDO PLT as Auditors
Shareholder's Action	For Voting

7. Resolution 6

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

8. Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Shareholder's Action	For Voting

9. Resolution 8 (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

10. Resolution 8 (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

11. Resolution 9 (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

12. Resolution 9 (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

13. Resolution 10 (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

14. Resolution 10 (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

15. Resolution 11 (Tier - 1)

Description	Authority for Ms. Ong Beow Chieh to continue in office as an Independent Non-Executive Director
Shareholder's Action	For Voting

16. Resolution 11 (Tier - 2)

Description	Authority for Ms. Ong Beow Chieh to continue in office as an Independent Non-Executive Director
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[ERB - Notice of 11th AGM.pdf](#)
79.6 kB

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	17 Apr 2026
Category	General Meeting
Reference Number	GMA-16042026-00015
Corporate Action ID	MY260416MEET0014