



"the shipping people"

E.A. TECHNIQUE (M) BERHAD

Registration No. 199301001779 (256516-W)
(Incorporated in Malaysia)

Minutes of the Thirtieth (30th) Annual General Meeting ("AGM") of E.A. Technique (M) Berhad ("E.A. Technique" or "EAT" or "the Company") held at Key 2, Level 7, St. Giles Southkey Johor Bahru Hotel, Mid Valley Southkey, 1, Persiaran Southkey 1, Kota Southkey, 80150 Johor Bahru, Johor on Monday, 24 June 2024 at 12:00 pm.

PRESENT

Board of Directors

Dato' Mohd Redza Shah bin Abdul Wahid	- Chairman
Datuk Mohd Nasir bin Ali	- Independent Director Non-Executive Director
Tuan Haji Rozan bin Mohd Sa'at	- Independent Director Non-Executive Director
Ir Dr Mohd Shahreen Zainooreen bin Madros	- Independent Director Non-Executive Director
Puan Aziah binti Ahmad	- Non-Independent Non-Executive Director

Company Secretary

Encik Sabarudin bin Harun	- Company Secretary
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The attendance of the Directors and the Company Secretary in **Annexure 1**.

Senior Management

Encik Nasrul Asni bin Muhammad Dain	- Chief Executive Officer
Puan Mariam binti Puan	- Chief Financial Officer

Auditor

Ameenuddin bin Khali Kasman	- KPMG PLT
Chan Zhen Ni	- KPMG PLT

Poll Administrator

Tricor Investor & Issuing House Services Sdn Bhd

Scrutineers

Scrutineer Solutions Sdn Bhd

The attendance of Shareholders/Corporate Representatives/Proxies participated as per the Summary of Attendance List in **Annexure 2**.

CHAIRMAN OF THE MEETING

Dato' Mohd Redza Shah bin Abdul Wahid ("Chairman").

QUORUM

Dato' Chairman confirmed that the quorum for the AGM was present in accordance with the Constitution of the Company.

Thirty Eight (38) proxies forms were received, representing 310,465,411 ordinary shares, equivalent to 58.52% of the Company's issued and paid-up capital.

The holders of 30,012,901 ordinary shares, equivalent to 5.66% of the Company issued and paid-up capital, have appointed the Chairman of the meeting to be their proxy.

As the requisite quorum was present, the meeting was called to order.

NOTICE OF MEETING

Dato' Chairman proposed that the Notice of the 30th AGM, which was circulated together with the Annual report on 30 April 2024, be taken as read.

PRELIMINARY

Dato' Chairman welcomed all shareholders, proxies, and corporate representatives who who attended and participated in the 30th AGM of the Company.

Dato' Chairman then introduced the Board members, Chief Executive Officer and the Company to the shareholders and proxies.

The Company had appointed Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") as Poll Administrator to conduct the poll for the 30th AGM and Scrutineer Solutions Sdn Bhd as Scrutineers to verify the poll results. The polling process for all Resolutions during the AGM will commence upon the conclusion of deliberations on all agenda items.

TABLING OF AGENDA ITEMS AND PROPOSED RESOLUTIONS

1) AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Dato' Chairman explained that the Audited Financial Statements for the financial year 2023 ("FY2023") were for discussion only as it did not require shareholders' approval under the provisions of Section 340(1)(a) of the Companies Act 2016. Hence, it would not be put for voting.

Dato' Chairman further informed the Meeting that the auditors, KPMG PLT, had expressed an unqualified audit opinion with a material uncertainty related to going concerned in the Company's Audited Financial Statements for the financial year ended 31 December 2023.

He also announced that the Financial Statements be taken as duly received by the Company's shareholders at the Meeting.

2) RE-ELECTION OF DIRECTORS WHO RETIRES BY ROTATION IN ACCORDANCE WITH RULE 27.1 OF THE COMPANY'S CONSTITUTION

Dato' Chairman informed that Puan Aziah Binti Ahmad, who retires in accordance with Rule 27.1 of the Company's Constitution and being eligible, has offered herself for re-election

Her profile was provided on pages 20 of the Annual Report 2023.

Dato' Chairman then put the motion to vote, to take place following the Question & Answer session.

3) RATIFICATION OF DIRECTORS' FEES FROM 1 JANUARY 2024 UNTIL THE CONCLUSION OF THE 30TH AGM

Dato' Chairman tabled Proposed Ordinary Resolution 2 pertaining to the ratification of Directors' fees of up to RM180,000 for the Non-Executive Directors from 1 January 2024 until the conclusion of the 30th AGM of the Company.

Dato' Chairman then put the motion to vote, to take place following the Question & Answer session.

4) PAYMENT OF DIRECTORS' FEES FROM THE CONCLUSION OF THE 30TH AGM UNTIL THE CONCLUSION OF THE NEXT AGM

Dato' Chairman tabled Proposed Ordinary Resolution 3 which sought shareholders' approval for the payment of Directors' fees of up to RM480,000 for the Non-Executive Directors from the conclusion of the 30th AGM until the conclusion of the next AGM of the Company.

Dato' Chairman then put the motion to vote, to take place following the Question & Answer session.

5) PAYMENT OF OTHER DIRECTORS' REMUNERATION

Dato' Chairman proceeded to table Proposed Ordinary Resolution 4 which sought shareholders' approval for the payment of other remuneration comprising committee fees, committee allowances and meeting allowances for the Non-Executive Directors from the conclusion of the 30th AGM until the conclusion of the next AGM of the Company.

Dato' Chairman then put the motion to vote, to take place following the Question & Answer session.

6) DIRECTORS' BENEFITS PAYABLE

Dato' Chairman tabled Proposed Ordinary Resolution 5 which sought shareholders' approval on the benefits payable to the Non-Executive Directors from the conclusion of the 30th AGM until the conclusion of the next AGM of the Company.

Dato' Chairman then put the motion to vote, to take place following the Question & Answer session.

7) RE-APPOINTMENT OF AUDITORS

Dato' Chairman then tabled Proposed Ordinary Resolution 6 that the Board recommended to the shareholders for the approval of reappointment of Messrs. KPMG PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Board of Directors to determine their remuneration.

Dato' Chairman then put the motion to vote, to take place following the Question & Answer session.

SPECIAL BUSINESS

8) AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

Dato' Chairman informed the members present that the proposed adoption of the resolution was primarily to give flexibility to the Directors of the Company from time to time to issue and allot ordinary shares not exceeding 10% of the issued share capital for the time being of the Company.

The authority given to issue shares will provide flexibility to the Company for any possible fundraising activities, including but not limited to further placing of shares for the purpose of funding future investment project(s), working capital and/or acquisition(s).

Dato' Chairman then put the motion to vote, to take place following the Question & Answer session.

9) RETENTION OF DATUK MOHD NASIR BIN ALI AS AN INDEPENDENT DIRECTOR

Dato' Chairman informed that the proposed resolution is to retain Datuk Mohd Nasir Bin Ali as an Independent Director, who has served the Board for a cumulative term of more than nine (9) years, subject to approval from shareholders through a two-tier voting process.

Dato' Chairman then put the motion to vote, to take place following the Question & Answer session.

QUESTION & ANSWER SESSION

The proposed Ordinary Resolution, as set out in the Notice of EGM, has been presented, and Dato' Chairman proceeded with the Q&A session.

As the shareholders/proxies/corporate representatives raised no questions, Dato' Chairman proceeded to the next agenda.

Dato' Chairman then informed that the polling process would be conducted through e-voting and was estimated to take about 10 minutes.

The meeting was adjourned at 12.25 pm for tabulation and verifications of votes by the Poll Administrators and Independent Scrutineers.

ANNOUNCEMENT OF POLL RESULTS

The meeting resumed at 12.45 pm for the announcement of the poll results.

The Company's shareholders duly passed all the following resolutions tabled at the AGM and voted upon by poll.

Ordinary Resolution	Vote For			Vote Against			Result
	No. of Shareholders	No. of Shares	% of Voted Shares	No. of Shareholders	No. of Shares	% of Voted Shares	
Resolution 1	59	311,794,101	99.9356	2	201,000	0.0644	Accepted
Resolution 2	57	311,302,601	99.9880	2	37,500	0.0120	Accepted
Resolution 3	57	311,334,001	99.9980	2	6,100	0.0020	Accepted
Resolution 4	53	311,123,801	99.9354	3	201,000	0.0646	Accepted
Resolution 5	53	311,123,801	99.9354	3	201,000	0.0646	Accepted
Resolution 6	55	311,778,801	99.9355	3	201,000	0.0645	Accepted
Resolution 7	56	311,973,801	99.9980	2	6,100	0.0020	Accepted
Resolution 8 - 1 st Tiers	2	278,384,300	100.0000	0	0	0.0000	Accepted
Resolution 8 - 2 nd Tiers	51	25,774,501	76.7199	5	7,821,100	23.2801	Accepted

OTHER BUSINESS

Dato' Chairman sought confirmation from the Company Secretary whether the Company had received any notice for the transaction of other business in accordance with the Companies Act 2016 and the Company's Constitution. The Company Secretary confirmed that the Company had not received any notice for any other business transaction at the Meeting.

CLOSURE OF MEETING

Dato' Chairman indicated that with the passing of the last resolution, the meeting was concluded and thanked the shareholders for their attendance and continued support of the Company. The meeting was concluded at 12.50 pm.

CONFIRMED AS CORRECT

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(DATO' MOHD REDZA SHAN BIN ABDUL WAHID)
Chairman

Date: 24 June 2024