



*"the shipping people"*

## **E.A. TECHNIQUE (M) BERHAD**

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

Dear Shareholders of E.A. Technique (M) Berhad ("E.A. Technique" or the "Company")

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements and Rule 39 of the Company's Constitution, we wish to notify you by this letter that we have discontinued the delivery of any documents to shareholders in hard copies.

Invitation to Company's Extraordinary General Meeting ("EGM")

It is our pleasure to invite you to the Company's EGM, which is set out as below:

**Date & Time :** Monday, 24 June 2024 at 1:00 p.m., or immediately after the conclusion of the Company's 30<sup>th</sup> Annual General Meeting scheduled to be held at the same venue on the same day at 12:00 p.m., whichever is later, or at any adjournment thereof

**Venue :** Key 2, Level 7, St. Giles Southkey Johor Bahru Hotel, Mid Valley Southkey, 1, Persiaran Southkey 1, Kota Southkey, 80150 Johor Bahru, Johor, Malaysia

The Circular to Shareholders in relation to the Proposed Regularisation Plan (as defined herein) and all the documents mentioned here below can be viewed and downloaded from the following designated website links: <https://www.eatechnique.com.my/investorcentre/> or by scanning the QR code below.

1. Part A - Circular to Shareholders in relation to the:-

- (i) Proposed Shares Issuance;
- (ii) Proposed Exemption; and
- (iii) Proposed ESS

(collectively, referred to as the "**Proposed Regularisation Plan**")



Part B - Independent Advice Letter to the Shareholders in relation to the Proposed Exemption

- 2. Notice of EGM
- 3. Proxy Form; and
- 4. Administrative Guide

Should you require a printed copy of the Circular to Shareholders in relation to the Proposed Regularisation Plan, please request at Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**")'s website at <https://tiih.online> by selecting "Request for Annual Report and/or the Circular" under the "Investor Services". Alternatively, you may also make your request through the telephone/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receiving your request.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your proxy form at the office of the Poll Administrator, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia., or by electronic lodgement TIIH Online at <https://tiih.online> (applicable to individual shareholders only) no later than 20 June 2024 at 1:00 p.m. For electronic lodgement of proxy form, please follow the procedures as set out in the Administrative Guide.

Should you require any assistance on the above, kindly contact Tricor at 03-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

Thank you for your continued support of the Company.

Yours faithfully,

Dato' Mohd Redza Shah Bin Abdul Wahid  
Independent Non-Executive Chairman  
Dated: 7 June 2024