

**THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

Bursa Malaysia Securities Berhad ("**Bursa Securities**") takes no responsibility for the contents of this Statement/ Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this Statement.

Bursa Securities has not perused this Statement/ Circular prior to its issuance as they are exempt documents pursuant to the provisions of Practice Note 18 of Main Market Listing Requirements of Bursa Securities.



**E.A. TECHNIQUE (M) BERHAD**  
[Registration No. 199301001779 (256516-W)]  
(Incorporated in Malaysia)

**PROPOSED CHANGE OF THE COMPANY'S NAME FROM  
"E.A. TECHNIQUE (M) BERHAD" TO "AVANGAAD BERHAD"**

The resolution in respect of the above Proposal will be tabled at the Extraordinary General Meeting ("**EGM**") of the Company which will be held on a fully virtual basis vide the Meeting Platform of Securities Services e-Portal at <https://sshbsb.net.my/>. The Notice of EGM and Form of Proxy, together with this Statement are available at the Company's website at <https://www.eatechnique.com.my/investorcentre/corporatepresentations/>

The appointment of proxy(ies) may now be made either in hard copy form or by electronic form, and, shall be deposited with the Company's Poll Administrator, namely, SS E Solutions Sdn. Bhd., either at the designated office as stated below or vide Securities Services e-Portal, not less than forty-eight (48) hours before the time appointed for holding the EGM or adjournment thereof (i.e. on or before Tuesday, 11 February 2025 at 9:00 a.m.):-

Mode of Submission	Designated Address
Hard copy	SS E Solutions Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Fax: 03-2094 9940 and/or 03-2095 0292 Email: <a href="mailto:eservices@sshbsb.com.my">eservices@sshbsb.com.my</a>
Electronic appointment	Securities Services e-Portal Weblink: <a href="https://sshbsb.net.my/">https://sshbsb.net.my/</a>

**Date and time of the EGM** : Thursday, 13 February 2025 at 9:00 a.m.

**Meeting Platform/Venue of the EGM** : Securities Services e-Portal at <https://sshbsb.net.my/>  
(Domain Registration No. with MyNIC Berhad: D4A004360)  
Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan

**Last date and time for lodging the Form of Proxy** : Tuesday, 11 February 2025 at 9:00 a.m.

This Statement is dated 21 January 2025.

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## DEFINITIONS

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For the purpose of this Statement, except where the context otherwise requires, the following definitions shall apply:-

“Act”	:	Companies Act 2016, as amended from time to time and any re-enactment thereof
“EGM”	:	Extraordinary General Meeting
“Board” or “Directors”	:	Board of Directors of EATECH
“Bursa Securities” or “the Exchange”	:	Bursa Malaysia Securities Berhad [Registration No. 200301033577 (635998-W)]
“EATECH” or “Company”	:	E.A. Technique (M) Berhad [Registration No. 199301001779 (256516-W)]
“Listing Requirements”	:	Main Market Listing Requirements of Bursa Securities including any amendments thereto that may be made from time to time.
“LPD”	:	31 December 2024, being the latest practicable date prior to the printing of this Statement
“Major Shareholder(s)”	:	<p>A person who has an interest or interests in one or more voting shares in the Company and the number or aggregate number of those shares, is:-</p> <ul style="list-style-type: none"><li>a) 10% or more of the total number of voting shares in the Company; or</li><li>b) 5% or more of the total number of voting shares in the Company where such person is the largest shareholder of the Company.</li></ul>

For the purposes of this definition, “interest” shall have the meaning of “interest in shares” given in Section 8 of the Act.

“Person(s) Connected”		<p>In relation to a Director or a Major Shareholder, means such person who falls under any one (1) of the following categories:-</p> <ul style="list-style-type: none"><li>(a) a family member of the Director or Major Shareholder (for the purpose of this definition, “family” means and includes spouse, parent, child including an adopted child and stepchild, brother or sister, spouse of child including an adopted child and step-child, and spouse of brother or sister);</li><li>(b) a trustee of a trust (other than a trustee for a share scheme for employees or pension scheme) under which the Director, Major Shareholder or a family member of the Director and Major Shareholder, is the sole beneficial owner;</li><li>(c) a partner of the Director or Major Shareholder, or a partner of a person connected with that Director or Major Shareholder;</li><li>(d) a person, or where the person is a body corporate, the body corporate or its directors, who is/are accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the Director or Major Shareholder;</li><li>(e) a person, or where a person is a body corporate, the body corporate and its directors whose directions, instructions or wishes the Director or Major Shareholder is accustomed or under an obligation, whether formal or information, to act;</li><li>(f) a body corporate in which the Director or Major Shareholder, and/or persons connected with him are entitled to exercise or control the exercise of, not less than 20% of the votes attached to voting shares in the body corporate; or</li><li>(g) a body corporate which is a related corporation (for the purpose of this definition, “related corporation” means a corporation which is the holding</li></ul>
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**DEFINITIONS** *(cont'd)*

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company of another corporation; a subsidiary of another corporation; or a subsidiary of the holding company of another corporation) of the Director or Major Shareholder.

“Proposed Change of Name”	:	Proposed change of the Company’s name from “E.A. Technique (M) Berhad” to “Avangaad Berhad”.
“RM” and “sen”	:	Ringgit Malaysia and sen, respectively, the lawful currency of Malaysia.
“Special Resolution”	:	Special Resolution as set out in the Notice of the EGM
“Statement”	:	Proposed Change of Name Statement dated 21 January 2025.
“Substantial Shareholder”	:	Shall have the meaning given in Section 136 of the Act.

All references to “**you**” in this /Statement are to the shareholders of the Company.

Unless otherwise stated, the information set out above in relation to the Major Shareholder(s), Director(s) and Person(s) Connected is as at the LPD.

Words denoting the singular shall, where applicable, include the plural and vice versa. Words denoting masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Reference to persons shall include corporations, unless otherwise specified.

Any reference to any enactment in this Statement is a reference to that enactment as for the time being amended or re-enacted.

Any reference to a time of day shall be a reference to Malaysian time, unless otherwise stated.

## **CONTENTS**

### **PROPOSED CHANGE OF THE COMPANY'S NAME FROM "E.A.TECHNIQUE (M) BERHAD" TO "AVANGAAD BERHAD"**

	<b><i>PAGE(S)</i></b>
1.0 INTRODUCTION	1
2.0 DETAILS OF THE PROPOSED CHANGE OF NAME	2
3.0 RATIONALE OF THE PROPOSED CHANGE OF NAME	2
4.0 INTERESTS OF THE DIRECTORS, MAJOR SHAREHOLDERS, AND/OR PERSONS CONNECTED TO THEM	2
5.0 EFFECTS OF THE PROPOSED CHANGE OF NAME	2
6.0 APPROVAL REQUIRED	2
7.0 DIRECTORS' RECOMMENDATION	2
8.0 EGM	2 - 3
9.0 FURTHER INFORMATION	3
10.0 APPENDIX I	4
<b>NOTICE OF EGM</b>	<b>ENCLOSED</b>
<b>ADMINISTRATIVE GUIDE</b>	<b>ENCLOSED</b>
<b>FORM OF PROXY</b>	<b>ENCLOSED</b>



**E.A. TECHNIQUE (M) BERHAD**  
[Registration No. 199301001779 (256516-W)]  
(Incorporated in Malaysia)

**Registered Office:**

Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan.

21 January 2025

**Board of Directors:**

Dato' Mohd Redza Shah Abdul Wahid (*Independent Non-Executive Chairman*)  
Datuk Wira Mubarak Hussain Akhtar Husin (*Executive Director*)  
Dato' Lai Keng Onn (*Executive Director*)  
Dato' Seri Nazir Hussin Akhtar Hussin (*Executive Director*)  
Mohd Faris Adli Bin Shukery (*Non-Independent Non-Executive Director*)  
Michael Cheah Choy Chin (*Independent Non-Executive Director*)  
Tong Siut Moi (*Independent Non-Executive Director*)

**TO: SHAREHOLDERS OF EATECH**

Dear Sir/Madam,

**PROPOSED CHANGE OF THE COMPANY'S NAME FROM "E.A. TECHNIQUE (M) BERHAD" TO "AVANGAAD BERHAD"**

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**1.0 INTRODUCTION**

The Board had on 30 December 2024 announced that the Company proposes to change its name from "E.A. Technique (M) Berhad" to "Avangaad Berhad".

The purpose of this Circular is to provide you with details of the Proposed Change of Name and seek your approval for the Special Resolution to be tabled at the forthcoming EGM of the Company. The Notice of the EGM and the Form of Proxy are enclosed herewith in this Circular.

The Company advises you to read and carefully consider the contents of this Circular before voting on the Special Resolution in relation to the Proposed Change of Name to be tabled at the forthcoming EGM.

## **2.0 DETAILS OF THE PROPOSED CHANGE OF NAME**

The proposed name “Avangaad Berhad” was approved and reserved by the Companies Commission of Malaysia (“CCM”) on 27 December 2024. If approved by the shareholders, the Proposed Change of Name will be effective from the date of issuance of the Notice of Registration of New Name by the CCM.

## **3.0 RATIONALE OF THE PROPOSED CHANGE OF NAME**

The proposed renaming of **E.A. Technique (M) Berhad** to **Avangaad Berhad** reflects a strategic move to align the company’s identity with its evolving business priorities and forward-looking aspirations. The new name is inspired by the Latin term “Avante,” meaning “moving forward,” combined with a modern twist on “Vanguard,” symbolising progress, market leadership, and growth ambitions.

This initiative highlights the company’s commitment to charting a progressive path while encapsulating its vision, mission, and values in its renewed identity. Additionally, in response to past challenges, the proposed name change represents a proactive step towards rebuilding reputation, showcasing responsible stewardship and reinforcing governance credibility. By adopting a refreshed identity, the company aims to bolster confidence among shareholders, customers, and partners, solidify its path toward sustainable growth and industry pre-eminence.

## **4.0 INTERESTS OF THE DIRECTORS, MAJOR SHAREHOLDERS, AND/OR PERSONS CONNECTED TO THEM**

None of the Directors and/or major shareholders of the Company or persons connected to them has any direct or indirect interest in the Proposed Change of Name.

## **5.0 EFFECTS OF THE PROPOSED CHANGE OF NAME**

The Proposed Change of Name will not have any effect on the issued share capital, net assets, gearing, earnings per share, and substantial shareholders’ shareholdings of EATECH.

## **6.0 APPROVAL REQUIRED**

The Proposed Change of Name is subject to the approval of EATECH shareholders at the forthcoming EGM to be convened and any other relevant authorities and/or parties if required.

## **7.0 DIRECTORS’ RECOMMENDATION**

The Board, having considered all aspects of the Proposed Change of Name, including the rationale, is of the opinion that the Proposed Change of Name is fair, reasonable, and in the best interest of the Company.

Accordingly, the Board recommends that you vote in favour of the Special Resolution pertaining to the Proposed Change of Name at the forthcoming EGM of the Company.

## **8.0 EGM**

The EGM will be held on a fully virtual basis vide the Online Meeting Platform using the Remote Participation and Voting (“RPV”) facilities provided by the Company’s Poll Administrator, namely, SS E Solutions Sdn Bhd hosted on Securities Services e-Portal at <https://sshbsb.net.my/> (Domain Registration No. with MyNIC Berhad: D4A004360) on Thursday, 13 February 2025 at 9:00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the Special Resolution on the Proposed Change of Name under the Notice of EGM.

Kindly be reminded that there is no physical meeting venue for attendance in person by shareholders and/or proxies. All shareholders are required to register for RPV facilities via Securities Services e-Portal at <https://sshbsb.net.my/> for attending the EGM remotely.

If you are unable to attend the EGM virtually using the RPV facilities and wish to appoint a proxy to vote on your behalf, please deposit your Proxy Form at the office of the Company's Poll Administrator for the EGM, namely, SS E Solutions Sdn. Bhd., either at the designated office as stated below or vide Securities Services e-Portal, in accordance with the notes and instructions printed therein, not later than 48 hours before the EGM (i.e. latest by Tuesday, 11 February 2025 at 9:00 a.m.):-

Mode of Submission	Designated Address
Hard copy	SS E Solutions Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Fax: 03-2094 9940 and/or 03-2095 0292 Email: <a href="mailto:eservices@sshsb.com.my">eservices@sshsb.com.my</a>
Electronic appointment	Securities Services e-Portal Weblink: <a href="https://sshsb.net.my/">https://sshsb.net.my/</a>

The lodging of the Proxy Form will not, however, preclude you from participating in this EGM via RPV facilities should you subsequently wish to do so.

## 9.0 FURTHER INFORMATION

You are advised to refer to the attached Appendix I for further information.

Yours faithfully,

For and on behalf of the Board of Directors  
**E.A. TECHNIQUE (M) BERHAD**

**DATUK WIRA MUBARAK HUSSAIN BIN AKHTAR HUSIN**  
**MANAGING DIRECTOR**

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**FURTHER INFORMATION****1. DIRECTORS' RESPONSIBILITY STATEMENT**

This Circular has been seen and approved by the Board who collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm that, after having made all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular false or misleading.

**2. DOCUMENTS AVAILABLE FOR INSPECTION**

Copies of the following documents are available for inspection at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan during normal office hours (except for public holidays) from the date of this Circular, up to and including the date of the forthcoming EGM:

- a. The Constitution of EATECH; and
- b. The audited financial statements of the Group for the two past (2) financial years ended 31 December 2022 and 31 December 2023.

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