

E.A. TECHNIQUE (M) BERHAD
199301001779 (256516-W)



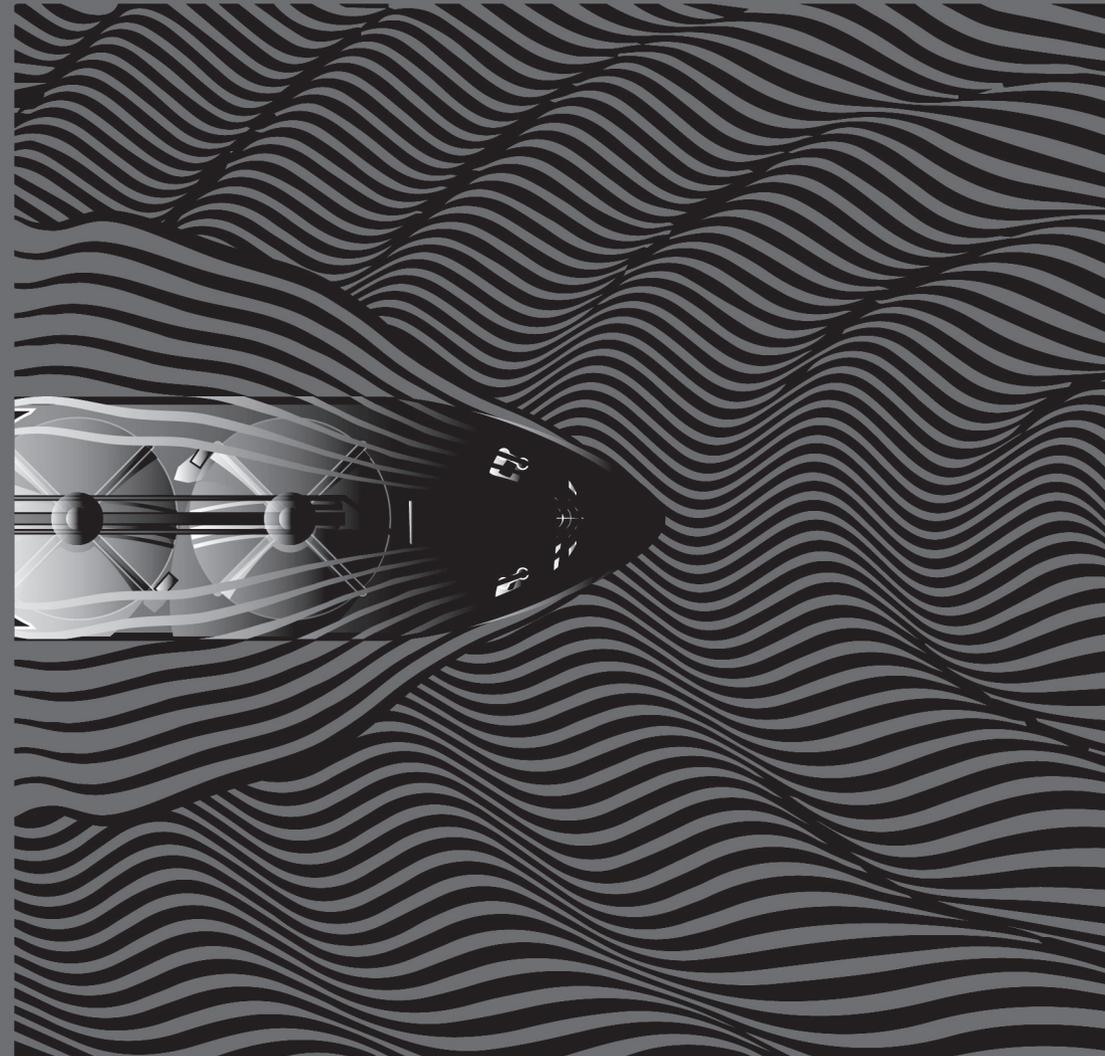
NAVIGATING CHALLENGES

INTEGRATED
ANNUAL
REPORT
2020

E.A. TECHNIQUE (M) BERHAD
199301001779 (256516-W)

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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 27th Annual General Meeting (“AGM”)

E.A. Technique will be holding its 27th AGM via **FULLY VIRTUAL MEETING**. It is our pleasure to invite you to the AGM of the Company, which is set out as below:

Date & Time : **Wednesday, 30 June 2021 at 2.30 p.m.**
Broadcast Venue : Tricor Leadership Room
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

The 27th AGM of the Company will be carried out in the manner as guided by the Securities Commission Malaysia Guidance on the Conduct of General Meetings for Listed Issuers dated 12 January 2021 (“SC Guidance”). Pursuant to the SC Guidance and Section 327 (2) of the Companies Act, 2016, the Chairman shall be present at the main venue of the AGM to chair the AGM. Shareholders will **NOT** be physically present at the broadcast venue on the day of the AGM. However, shareholders, shall register their attendance to the 27th AGM remotely by using the Remote Participation and Voting (“RPV”) Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy or authorized representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures as set out in in the Administrative Guide latest by Tuesday, 29 June 2021 at 2.30 p.m.

The Integrated Annual Report 2020 and all the documents mentioned here below can be viewed and downloaded from the following designated website links: <https://www.eatechnique.com.my/investorcentre/>

1. Annual Report 2020
2. Circular to Shareholder in relation to Proposed Share Buy-Back Renewal
3. Notice of 27th AGM
4. Proxy Form; and
5. Administrative Guide

Should you require a printed copy of the Integrated Annual Report 2020 and/or the Circular, 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 telephone/e-mail address given below. We will send it to you by ordinary post as soon as possible upon received your request.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form to Tricor’s office., unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, 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, or by electronic lodgement via TIIH Online website at <https://tiih.online> no later than 29 June 2021 at 2.30 p.m. For electronic lodgement, 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.

Yours faithfully
E.A. TECHNIQUE (M) BERHAD

Date : 31 May 2021