



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

**NOTICE OF FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting (“EGM”) of the Company will be held on a **fully virtual basis** vide Online Meeting Platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> on Thursday, 13 February 2025 at 9:00 a.m., or at any adjournment thereof, for the following purposes:-

<b>Day, Date and Time</b>	Thursday, 13 February 2025 at 9:00 a.m.
<b>Online Meeting Platform</b>	Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> (Domain Registration No. with MyNIC Berhad: D4A004360)
<b>Meeting Title</b>	Extraordinary General Meeting
<b>Mode of Communication</b>	<p>Prior to the EGM:-</p> <p>(1) Submit questions to the Board prior to the EGM by emailing to <a href="mailto:eservices@sshsb.com.my">eservices@sshsb.com.my</a>, <b><u>no later than 9:00 a.m. on Tuesday, 11 February 2025.</u></b></p> <p><b>During the EGM:-</b></p> <p><b>Primary Mode of Communication</b></p> <p>(2) Pose questions to the Board vide real-time submission of typed texts at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> during the live streaming of the EGM.</p> <p><b>Alternative Mode of Communication</b></p> <p>(3) In the event of any technical glitch affecting the Primary Mode of Communication, Members and/or proxies may email their questions to <a href="mailto:eservices@sshsb.com.my">eservices@sshsb.com.my</a> during the Meeting. Dedicated personnel will be monitoring this email address and forward your enquiries to the Chairman of the EGM accordingly.</p>

**AGENDA**

**As Special Business**

To consider and, if thought fit, with or without any modifications, to pass the following resolution as Special Resolution:

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| <p>1. <b>Special Resolution</b><br/><b>Proposed change of Company’s name from “E.A. Technique (M) Berhad” to “Avangaad Berhad” (“Proposed Change of Name”)</b></p> | <p><b>(Special Resolution 1)</b></p> |
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“**THAT** the name of the Company be changed from “E.A. Technique (M) Berhad” to “Avangaad Berhad” with effect from the date of the Notice of Registration of New Name issued by the Companies



Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears.

**AND THAT**, the Directors and/or Secretary of the Company be and are hereby authorised to give effect to the Proposed Change of Name with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities.”

By Order of the Board

**CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)**  
**CHENG CHIA PING (SSM PC No. 202008000730) (MAICSA 1032514)**  
Company Secretaries

Kuala Lumpur  
Dated: 21 January 2025

**Notes:**

**(A) Information for Shareholders/ Proxies**

1. EAT shall conduct the EGM as a virtual general meeting via the Remote Participation and Voting (“RPV”) facilities provided by SS E Solutions Sdn. Bhd. via its Securities Services e-Portal at <https://sshsb.net.my/>.

By utilising the RPV facilities at Securities Services e-Portal (prior registration as a User is required), shareholders are to remotely attend, participate, speak (by way of posing questions to the Board via real time submission of typed texts) and cast their votes at the EGM. **Please refer to the Administrative Guide for procedures to utilise the RPV facilities and take note of Notes (2) to (9) below in order to participate remotely via RPV facilities.**

2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 6 February 2025 (“General Meeting Record of Depositors”) shall be eligible to participate, speak and vote at the EGM.
3. *A member (including authorised nominee) entitled to attend and vote at the Meeting via RPV facilities, may appoint more than one (1) proxy to attend and vote at the EGM via RPV facilities, to the extent permitted by the Act, Securities Industry (Central Depositories) Act, 1991, Main Market Listing Requirement of Bursa Securities, and the Rules of Bursa Malaysia Depository Sdn. Bhd. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
4. *A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to attend and vote at the EGM via RPV facilities is entitled to appoint any person as his/her proxy to attend and vote instead of the member at the EGM without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM via RPV facilities shall have the same rights as the member to attend, participate, speak and vote at the EGM.*

As guided by the Securities Commission Malaysia’s Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the



right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the Virtual EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the Meeting.

5. *In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.*
6. *Where a member is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies of which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
7. *A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the EGM via RPV facilities must request his/her proxy to register himself/herself for RPV facilities at Securities Services e-Portal at <https://sshsb.net.my/>. Please refer to the Administrative Guide for procedures to utilise the RPV facilities.*
8. **Publication of Notice of EGM and Proxy Form on corporate website**

Pursuant to Section 320(2) of the Act, a copy of this Notice together with the Proxy Form are available at the corporate website of EAT at <https://www.eatechnique.com.my/home/>

9. **Submission of Proxy Form in either hard copy form or electronic form**

*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@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>

#### **Explanatory Notes:-**

1. **Special Resolution: Proposed Change of Company's Name**



On 30 December 2024, the Company had announced to Bursa Malaysia Securities Berhad that the Board of Directors had proposed to change the Company's name from "E.A. Technique (M) Berhad" to "Avangaad Berhad".

The approval of Companies Commission of Malaysia ("CCM") for the use of proposed name "Avangaad Berhad" which was obtained via CCM's email dated 27 December 2024 and the reservation of name is valid for a period of 30 days from 27 December 2024 ("Validity Period"). The Company will apply to the CCM for an extension of time to reserve the name before the expiration of the Validity Period.

The Proposed change of Company's name is subject to the approval of shareholders of the Company by way of Special Resolution which requires a majority of not less than three fourth of such members of the Company as being entitled to do vote in person or by proxy at the forthcoming EGM to be convened on 13 February 2025.

The proposed Special Resolution if passed, would change the Company's name to "Avangaad Berhad" upon issuance of Notice of Registration of new name by the CCM.

Please refer to the Circular to Shareholders dated 21 January 2025 for further information.

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#### **Requisition of Hardcopy Circular**

As part of our commitment to reducing its environmental footprint, the following documents are available to be downloaded from the Company's website at <https://www.eatechnique.com.my/investorcentre/corporatepresentations/>:

1. Circular to Shareholders dated 21 January 2025 in relation to the Proposed Change of the Company's Name;
2. Notice of the EGM;
3. Proxy Form; and
4. Administrative Guide.

Alternatively, you may log on to our Share Registrar's website according to the steps below to request a hardcopy of the Circular:-

Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>

Step 2 - Please type our Company's name and complete the online request form

Step 3 - Please click the "Send" button to submit your request

The hardcopy of the Circular will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.