



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

Dear Shareholders of E.A. Technique (M) Berhad (“EATECH” 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 of Bursa Malaysia Securities Berhad 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 the Company’s Extraordinary General Meeting (“EGM”) to seek the approval of the shareholders of EATECH for the following:

- (I) Proposed Disposal of a marine vessel, namely Nautica Kota Tinggi, to Petroleum Gulf Energy Trading LLC for a total cash consideration of USD4.65 million or approximately RM20.69 million;
- (II) Proposed Disposal of a marine vessel, namely Nautica Maharani, to a non-related third party to be identified later for a total cash consideration of at least USD4.00 million or approximately RM17.80 million; and
- (III) Proposed Disposal of a marine vessel, namely Nautica Muar, to a non-related third party to be identified later for a total cash consideration of at least USD4.86 million or approximately RM21.65 million

(Collectively, referred to as the “Proposed Disposals”)

EATECH will be holding the EGM physically. It is our pleasure to invite you to the EGM of the Company, which is set out as below:

Date & Time : Monday, 12 September 2022 at 12.00 p.m.
Venue : Sapphire, Level 9
Holiday Inn Johor Bahru City Centre
Jalan Tun Abdul Razak
80000 Johor Bahru
Johor, Malaysia

The following documents mentioned here below can be viewed and downloaded from the QR Code and the following link below:

<https://www.eatechnique.com.my/investorcentre/circular/>

1. Circular to shareholders dated 26 August 2022 relation to the Proposed Disposals (“Circular”);
2. Notice of the EGM;
3. Form of Proxy; and
4. Procedures to submit Form of Proxy.



Should you require a printed copy of the Circular, please request at the website of Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) at <https://tjih.online> by selecting “Request for 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 EGM, 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 TIH Online website at <https://tjih.online> no later than 10 September 2022 at 12.00 p.m.

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 : 26 August 2022