

RISING ABOVE

INTEGRATED ANNUAL REPORT 2022

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

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'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 29th Annual General Meeting (“AGM”)

It is our pleasure to invite you to the AGM of the Company, which is set out as below:

Date & Time : Tuesday, 20 June 2023 at 12.00 p.m.

**Venue : OMNIA 1 & 2, Opero Hotel,
No. 2, Jalan Southkey 1/2, Kota Southkey,
80150 Johor Bahru, Johor, Malaysia**

The Annual Report 2022 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 2022
2. Circular to Shareholder in relation to Proposed Share Buy-Back Renewal
3. Notice of 29th AGM
4. Proxy Form; and
5. Administrative Guide

Should you require a printed copy of the Annual Report 2022 and/or the Circular, please login to BoardRoom Smart Investor Portal (“BSIP”) at <https://investor.boardroomlimited.com/> to request, by selecting “Request for Annual Report and 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 AGM, you may deposit your proxy form to Poll Administrator’s office, Boardroom Share Registrars Sdn Bhd (“Boardroom”) at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, or by electronic lodgement via BSIP at https://investor.boardroomlimited.com no later than 18 June 2023 at 12.00 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 Boardroom at 03-78904700 or bsr.helpdesk@boardroomlimited.com.

Thank you for your continued support of the Company.

Yours faithfully,

Dato’ Mohd Redza Shah Bin Abdul Wahid
Independent Non-Executive Chairman

Dated: 28 April 2023