

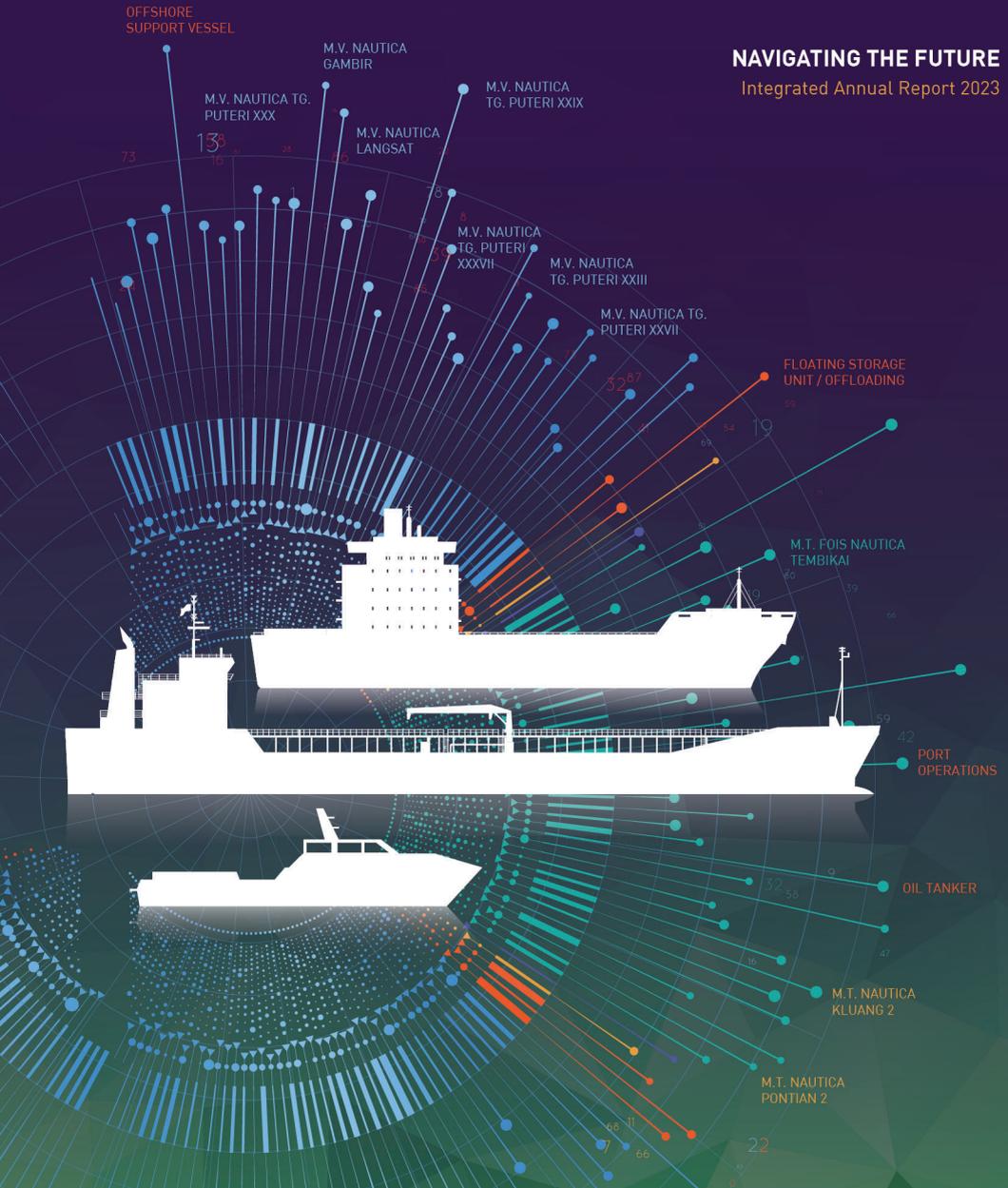


"the shipping people"

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

NAVIGATING THE FUTURE

Integrated Annual Report 2023





"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 30th Annual General Meeting ("AGM")

E.A. Technique will be holding its 30th AGM **PHYSICALLY**. It is our pleasure to invite you to the AGM of the Company, which is set out as below:

Date & Time : **Monday, 24 June 2024 at 12.00 p.m.**
Venue : **Key 2, Level 7, St. Giles Southkey Johor Bahru Hotel,
Mid Valley Southkey,
No. 1, Persiaran Southkey 1,
Kota Southkey,
80150 Johor Bahru, Johor, Malaysia**

The Integrated Annual Report 2023 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. Integrated Annual Report 2023
2. Notice of 30th AGM
3. Proxy Form; and
4. Administrative Guide

Should you require a printed copy of the Integrated Annual Report 2023, please request at Tricor Investor & Issuing House Services Sdn Bhd (Tricor)'s website at <https://tiih.online> by selecting "Request for Annual Report" 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 22 June 2024 at 12.00 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 : 30 April 2024

www.eatechnique.com.my

E.A. TECHNIQUE (M) BERHAD

199301001779 (256516-W)

SETIAWANGSA BUSINESS SUITE
UNIT C-3A-3A, JALAN SETIAWANGSA 11
TAMAN SETIAWANGSA
54200 KUALA LUMPUR, MALAYSIA
TEL : +603 4252 5422
FAX : +603 4252 2163
EMAIL : eat@eatechnique.com.my