



"the shipping people"

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

2 August 2023

Dear Valued Shareholders,

EXTRAORDINARY GENERAL MEETING

We are pleased to inform you that the Extraordinary General Meeting ("**EGM**") of E.A. TECHNIQUE (M) BERHAD ("**EATECH**" or "**Company**") will be held as per the details below:-

Day and Date	: Thursday, 17 August 2023
Time	: 12:00 p.m. or at any adjournment thereof
Venue	: Emerald Hall, Level 10, Holiday Inn Johor Bahru City Centre, Jalan Tun Abdul Razak, 80000 Johor Bahru, Johor, Malaysia

As part of our commitment to reducing paper usage, the following documents are available online on our website at <https://www.eatechnique.com.my/investorcentre/circular/> or you may scan the QR code for viewing and/or downloading:

1. Notice of the EGM
2. Proxy Form of the EGM
3. Circular to shareholders of the Company dated 2 August 2023 in relation to the proposed disposal of a marine vessel, namely Nautica Muar, to Portland Vessels Ltd for a cash consideration of USD6.045 million or approximately RM27.38 million ("**Circular**")



Should you require a printed copy of the Circular, you may send your request through the following channels:

- i) By faxing +603-7890 4670; or
- ii) By email to bsr.helpdesk@boardroomlimited.com

A printed copy of the Circular will be sent to you by ordinary post upon receipt of your request.

Should you require any assistance and clarification on the above, kindly contact the following persons at +603-7890 4700:

- 1) Ms. Vivien Khoh Swilynn (Email Address: vivien.khoh@boardroomlimited.com)
- 2) Ms. Esther Loo Mun Har (Email Address: esther.loo@boardroomlimited.com)
- 3) Mr. Allen Sii Chin Leong (Email Address: allen.sii@boardroomlimited.com)

Thank you for supporting us on our journey to help the environment by reducing paper consumption.

We look forward to connecting with you on the day of the EGM.

Yours faithfully
E.A. TECHNIQUE (M) BERHAD

Date: 2 August 2023