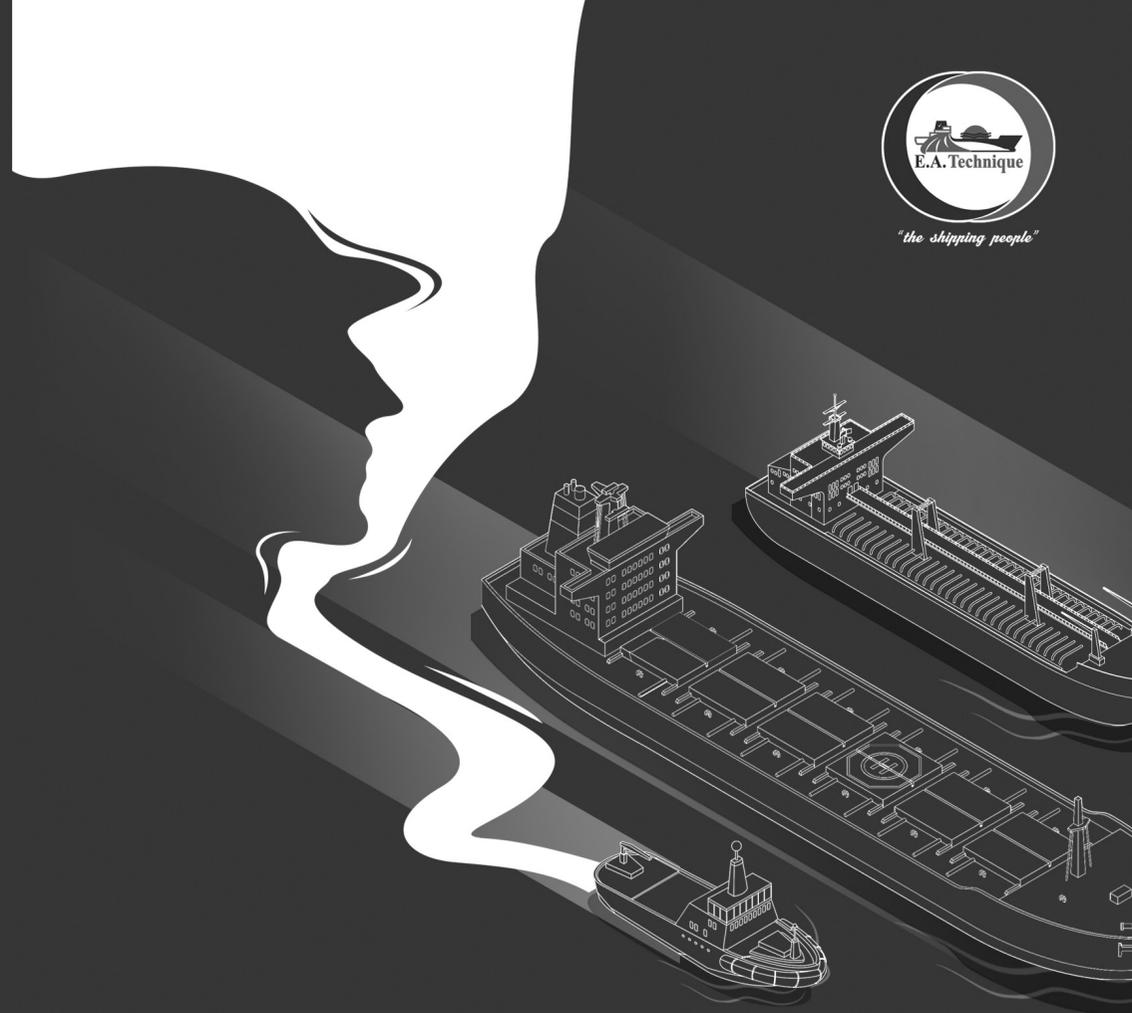




"the shipping people"



E.A. TECHNIQUE (M) BERHAD

199301001779 (256516-W)

SETIAWANGSA BUSINESS SUITE
UNIT C-3A-3A, JALAN SETIAWANGSA 11
TAMAN SETAWANGSA
54200 KUALA LUMPUR
MALAYSIA

TEL : +603 4252 5422

FAX : +603 4252 2163

WWW.EATECHNIQUE.COM.MY

INTEGRATED
ANNUAL REPORT 2021

TOGETHER
WE MOVE
FORWARD

E.A. TECHNIQUE (M) BERHAD

199301001779 (256516-W)



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 28th Annual General Meeting (“AGM”)

E.A. Technique will be holding its 28th AGM via **FULLY VIRTUAL MEETING**. It is our pleasure to invite you to the AGM of the Company, which is set out as below:

Date & Time : **Monday, 13 June 2022 at 12.00 p.m.**

Broadcast Venue : Tricor Business Centre
Manuka 2 & 3, Unit 29.01, Level 29, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

The 28th AGM of the Company will be carried out in the manner as guided by the Securities Commission Malaysia Guidance on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which were revised on 7 April 2022 (“SC Guidance”). Pursuant to the SC Guidance and Section 327 (2) of the Companies Act, 2016, the Chairman shall be present at the main venue of the AGM to chair the AGM. Shareholders will **NOT** be physically present at the broadcast venue on the day of the AGM. However, shareholders, shall register their attendance to the 28th AGM remotely by using the Remote Participation and Voting (“RPV”) Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at **<https://tiih.online>**.

A shareholder who has appointed a proxy or authorized representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at **<https://tiih.online>** in accordance with the procedures as set out in in the Administrative Guide latest by Sunday, 12 June 2022 at 12.00 p.m.

The Integrated Annual Report 2021 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 2021
2. Circular to Shareholder in relation to Proposed Share Buy-Back Renewal
3. Notice of 28th AGM
4. Proxy Form; and
5. Administrative Guide

Should you require a printed copy of the Integrated Annual Report 2021 and/or the Circular, please request at Tricor Investor & Issuing House Services Sdn Bhd (Tricor)’s website at **<https://tiih.online>** by selecting “Request for Annual Report and/or 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 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 12 June 2022 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 : 29 April 2022