



E.A. Technique (M) Berhad 199301001779 (256516-W)

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NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING

Dear Valued Shareholders,

We are pleased to inform you that the Extraordinary General Meeting of E.A Technique (M) Berhad ("**Company**") ("**EGM**") will be held on a **fully virtual basis** vide the Online Meeting Platform hosted on Securities Services e-Portal ("**SSeP**") at <https://sshsb.net.my/>, details are as follow:-

Date : Thursday, 13 February 2025
Time : 9:00 a.m.
URL : via SSeP at <https://sshsb.net.my/>
(Domain Registration No. with MyNIC Berhad: D4A004360)

According to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 7 April 2022 ("**Revised Guidance Note and FAQs**"), an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 ("**the Act**") provided that the online platform is registered with MyNIC Berhad or hosted in Malaysia.

Having regard to the well-being and the safety of our shareholders, the EGM of the Company will be conducted vide the Online Meeting Platform hosted on SSeP at <https://sshsb.net.my/> (Domain Registration No. with MyNIC Berhad: D4A004360) at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan.

To attend the EGM remotely, all shareholders will have to register for Remote Participation and Voting facilities via SSeP at <https://sshsb.net.my/>. Kindly refer to the Administrative Guide (which can be downloaded in the link below) for further details in relation to the fully virtual EGM and the procedures for the submission of the Proxy Form should you wish to appoint proxy(ies) to participate in the EGM on your behalf.

As part of our commitment to reducing its environmental footprint, the following documents are available to be downloaded from the Company's website at <https://www.eatechnique.com.my/investorcentre/corporatepresentations/>:

1. Circular to Shareholders dated 21 January 2025 in relation to the Proposed Change of Name ("**Circular**");
2. Notice of the EGM;
3. Proxy Form; and
4. Administrative Guide.

Alternatively, you may log on to our Share Registrar's website according to the steps below to request a hardcopy of the Circular:

- Step 1 – Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
Step 2 – Please type our Company's name and complete the online request form
Step 3 – Please click the "Send" button to submit your request

The hardcopy of the Circular will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

For further assistance, kindly refer to our Share Registrar's representative, Mr. Wong Piang Yoong (Tel: +603 2084 9168) or Ms. Rachel Ou (Tel: +603 2084 9161) or Ms. Nur Suhaila (Tel: +603 2084 9169) or email at info@sshsb.com.my. Thank you.

Documents Requisition Form

The Share Registrar
Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur, Wilayah Persekutuan
Telephone No. : (603) 2084 9168 / (603) 2084 9163
Facsimile No. : (603) 2094 9940 / (603) 2095 0292

I/We wish to request a printed copy of the Company's **Circular** to be sent to me/us at the address stated below:-

Full Name : _____
Contact No. : _____
CDS Account No. : _____
Address : _____

Signature of Shareholder