

THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in doubt as to the course of action to take, you should consult your stockbroker, solicitor, accountant, banker or other professional advisers immediately.

Bursa Malaysia Securities Berhad ("Bursa Securities") has not perused this Statement prior to its issuance as it is an exempt Statement. Bursa Securities takes no responsibility for the contents of this Statement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Statement.

Shareholders should rely on their evaluation to assess the merits and risks of the Proposals as set out herein.



"the shipping people"

E.A. TECHNIQUE (M) BERHAD

Registration No. 199301001779 (256516-W)
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDER

IN RELATION TO THE

**SHARE BUY-BACK STATEMENT IN RELATION TO THE
PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY**

The resolutions in respect of the above proposal will be tabled as special business at Twenty-Eighth Annual General Meeting ("28th AGM") of E.A. Technique (M) Berhad ("EAT"). The 28th AGM of EAT will be held on a virtual basis through live streaming and online remote voting at the broadcast venue at 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 ("Broadcast Venue") via TIIH Online website at <https://tiih.online> on Monday, 13 June 2022 at 12.00 p.m. The Notice of 28th AGM, Form of Proxy, Administrative Guide, Annual Report 2021 and this Circular are available on EAT's website at <https://www.eatechnique.com.my/investorcentre/>. Please follow the procedures set out in the Administrative Guide in order to register, participate and vote remotely.

As a shareholder, in the event you wish to appoint a proxy, please complete, sign and return the Form of Proxy in accordance with the instructions printed thereon so as to arrive at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than 24 hours before the time set for holding the 28th AGM or at any adjournment thereof. The Form of Proxy can also be submitted electronically via TIIH Online at <https://tiih.online>. Please follow the procedures set out in the Administrative Guide.

Last date and time for lodging the Form of Proxy for the AGM... : Sunday, 12 June 2022 at 12.00 pm

Date and time of the AGM : Monday, 13 June 2022 at 12.00 pm

This Statement is dated 29 April 2022

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Statement: -

Act	: The Companies Act, 2016, as may be amended from time to time
AGM	: Annual General Meeting
Board	: The Board of Directors of E.A. Technique
Bursa Securities	: Bursa Malaysia Securities Berhad (Registration No. 200301033577 (635998-W))
Code and the Rules	: The Malaysian Code on Take-Overs and Mergers, 2016 and the Rules on Take-Overs, Mergers and Compulsory Acquisitions, 2016
Constitution	: The Constitution of E.A. Technique , as amended from time to time
Dato' Hak	: Dato' Ir. Abdul Hak Md Amin
Director(s)	: The directors of E.A. Technique and shall have the meaning given in Section 2(1) of the Capital Markets and Services Act, 2007
E.A. Technique or the Company	: E.A. Technique (M) Berhad (Registration No. 199301001779 (256516-W))
E.A. Technique Group or the Group	: Collectively, E.A. Technique and its subsidiaries
E.A. Technique Share(s) or Share(s)	: Ordinary share(s) in E.A. Technique
EPS	: Earnings per share
FYE	: Financial year ended/ending, as the case may be
JCorp	: Johor Corporation
Kulim	: Kulim (Malaysia) Berhad (Registration No. 197501001832 (23370-V))
Listing Requirements	: Main Market Listing Requirements of Bursa Securities, as may be amended from time to time
LPD	: 13 April 2022, being the latest practicable date prior to the printing of this Statement
Main Market	: The primary market of Bursa Securities
Major Shareholder	: Any person who has an interest or interests in one or more voting shares in a corporation and the nominal amount of the share, or the aggregate of the nominal amounts of those shares, is:- (i) 10% or more of the aggregate of the total number of voting shares in the corporation; or (ii) 5% or more of the aggregate of the total number of voting shares in the corporation where such person is the largest shareholder of the corporation, and includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon, a major shareholder of E.A. Technique or any other company which is its subsidiary or holding company. For the purpose of this definition, "interests" has the meaning given in Section 8 of the Act.
Market Day(s)	: Any day(s) on which Bursa Securities is open for trading of securities

DEFINITIONS (Cont'd)

NA	:	Net assets
Prevailing Laws	:	Section 127 of the Act, Chapter 12 of the Listing Requirements and any prevailing laws, rules, regulations, orders, guidelines, and requirements issued by the relevant authorities
Proposed Share Buy-Back Renewal	:	Proposed renewal of the authority for E.A. Technique to purchase its own shares of up to 10% of its total number of issued shares at any point in time
Purchased Share(s)	:	E.A. Technique Share(s) purchased pursuant to the Proposed Share Buy-Back Renewal
RM and sen	:	Ringgit Malaysia and sen, respectively
Sindora	:	Sindora Berhad (Registration No. 197201001738 (13418-K))
Statement	:	Share buy-back statement to the shareholders of E.A. Technique dated 29 April 2022.
VWAP	:	Volume weighted average market price

Words incorporating the singular shall, where applicable, include the plural and vice versa. Words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Any reference to persons shall include corporations, unless otherwise specified.

Any reference in this Statement to any enactment, guidelines or rules is a reference to that enactment, guidelines or rules as for the time being amended or re-enacted. Any reference to a time of day in this Statement shall be reference to Malaysian time, unless otherwise specified.

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"the shipping people"

E.A. TECHNIQUE (M) BERHAD

Registration No. 199301001779 (256516-W)
(Incorporated in Malaysia)

SHARE BUY BACK STATEMENT IN RELATION TO THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY ("PROPOSED SHARE BUY-BACK RENEWAL")

1. INTRODUCTION

At the 27th AGM of the Company held on 30 June 2021, our Board has obtained its shareholders' approval for the authority for E.A. Technique to purchase its own shares of up to 10% of its issued and paid-up share capital.

The said authorisation will expire at the conclusion of the forthcoming 28th AGM of the Company.

In this regard, on 18 April 2022, our Board announced the Company's intention to seek your approval for the Proposed Share Buy-Back Renewal at the forthcoming AGM of the Company to be held on 13 June 2022.

The purpose of this Statement is to provide you with the relevant information for the Proposed Share Buy-Back Renewal and to seek your approval for the ordinary resolution pertaining thereto to be tabled as a special business at the forthcoming 28th AGM of the Company.

YOU ARE ADVISED TO READ AND CONSIDER CAREFULLY THE CONTENTS OF THIS STATEMENT BEFORE VOTING ON THE RESOLUTION PERTAINING TO THE PROPOSED SHARE BUY-BACK RENEWAL TO BE TABLED AT THE FORTHCOMING AGM.

2. PROPOSED SHARE BUY-BACK RENEWAL

The Board proposes to seek shareholders' approval for the renewal of authority to enable the Company to purchase its own shares of up to 10% of the Company's total number of issued shares at any point in time, subject to the Prevailing Laws at the time of purchase.

2.1 Quantum

The maximum aggregate number of E.A. Technique Shares, which may be purchased by the Company, shall not exceed 10% of the total number of issued shares of the Company at any point in time.

Arising from the migration to the no par value regime under the Act, par value is no longer relevant. As at the LPD, the total number of issued shares of the Company is 530,500,000 E.A. Technique Shares. For illustrative purposes, the maximum aggregate number of E.A. Technique Shares that may be purchased is 53,050,000 E.A. Technique Shares.

2.2 Funding

The Proposed Share Buy-Back Renewal may be funded using internally-generated funds and/or bank borrowings.

The actual number of E.A. Technique Shares to be purchased will depend on, amongst others, the availability of retained profits and financial resources of the Company, relevant cost factors, and market conditions and sentiment, at the time of the purchase(s).

Notwithstanding the above, the maximum amount of funds to be allocated for the purchase of Shares under the Proposed Share Buy-Back Renewal will be subject to the amount of retained earnings of the Company. Based on the latest audited financial statements of E.A. Technique as of 31 December 2021, the retained losses at the Company's level is RM162.291 million. Notwithstanding this, The Company shall only implement the Proposed Share Buy Back when the retained earnings of the Company is sufficient to affect the share buy-back at the material time.

As at the LPD, E.A. Technique has not determined the source of funding for the Proposed Share Buy-Back Renewal. If the Proposed Share Buy-Back Renewal is funded using internally-generated funds, E.A. Technique will ensure there is no material impact on the cash flow position of the Company. If the Proposed Share Buy-Back Renewal is to be financed by bank borrowings, the Company will ensure its capabilities of repaying such borrowings and that such repayment will not have a material effect on its cash flow.

2.3 Duration

The authority from the shareholders of E.A. Technique, if renewed, shall be effective upon the passing of the ordinary resolution for the Proposed Share Buy-Back Renewal at the forthcoming AGM until: -

- (a) the conclusion of the next AGM of E.A. Technique; or
- (b) the expiration of the period within which the next AGM is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first.

The shareholders' approval for the Proposed Share Buy-Back Renewal does not impose an obligation on the Company to purchase its own Shares. However, it will further allow the Board to exercise the power of the Company to purchase its own Shares at any time within the abovementioned time period.

2.4 Purchase price

Pursuant to Paragraph 12.17 and 12.18 of the Listing Requirements: -

- (i) the Company may only purchase its own Shares on Bursa Securities at a price which is not more than 15% above the 5 Market Days VWAP of E.A. Technique Shares immediately before the date of the purchase(s); and
- (ii) the Company may only resell the treasury shares on Bursa Securities at a price which is: -
 - (a) not less than the 5 Market Days VWAP of E.A. Technique Shares immediately before the resale; or

- (b) not more than 5% discount to the 5 Market Days VWAP of E.A. Technique Shares immediately before the date of the resale provided that: -
 - (aa) the resale takes place no earlier than 30 days from the date of purchase; and
 - (bb) the resale price is not less than the cost of purchase of the E.A. Technique Shares being resold.

2.5 Treatment of Purchased Shares

In accordance with Section 127 of the Act, the Directors of the Company may deal with the Purchased Shares in either of the following manner: -

- (a) cancel the Purchased Shares; or
- (b) retain the Purchase Shares as treasury shares; or
- (c) retain part of the Purchased Shares as treasury shares and cancel the remainder; or
- (d) distribute the treasury shares as share dividends to the shareholders of the Company or resell through Bursa Securities in accordance with the relevant rules of Bursa Securities; or
- (e) transfer all or part of the treasury shares for purposes of an employees' share scheme, or as purchase consideration; or
- (f) cancel the treasury shares or any of the said Shares; or

in any other manner as prescribed by the Act, rules, regulations and guidelines pursuant to the Act and the Listing Requirements and any other relevant authority for the time being in force.

The Board may decide to retain the Purchased Shares as treasury shares and subsequently resell them on Bursa Securities if the opportunity arises for the Company to realise gains from the resale on Bursa Securities. On the other hand, the Board may distribute the Purchased Shares as share dividends or cancel the Purchased Shares if the Board decides to change the capital structure of the Company.

If the Purchased Shares are held as treasury shares, the rights attaching to them in relation to voting, dividends and participation in any other distribution or otherwise, would be suspended and the treasury shares would not be taken into account in calculating the number of percentage of shares, or of a class of shares in the Company for any purposes including the determination of substantial shareholdings, take-overs, notices, the requisitioning of meetings, the quorum for meetings and the result of a vote on resolution(s) at meetings.

An immediate announcement will be made to Bursa Securities in respect of the intention of the Directors to either retain the Purchased Shares as treasury shares or cancel them or a combination of both following any transaction executed pursuant to the authority granted under the Proposed Share Buy-Back Renewal.

2.6 Historical Share Price

The following table sets out the monthly highest and lowest transacted prices of E.A. Technique Shares on the Bursa Securities for the past twelve (12) months from April 2021 to March 2022: -

	<u>High</u> RM	<u>Low</u> RM
2021		
April	0.195	0.160
May	0.175	0.100
June	0.135	0.095
July	0.110	0.080
August	0.105	0.080
September	0.150	0.095
October	0.125	0.100
November	0.105	0.080
December	0.090	0.070
2022		
January	0.105	0.075
February	0.095	0.045
March	0.045	0.035

Last transacted market price of E.A. Technique Shares on 15 April 2022, being the last trading day prior to the date of the announcement of the Proposed Share Buy Back on 18 April 2022. 0.040

Last transacted market price of E.A. Technique Shares as at the LPD 0.045

(Source: Bloomberg)

2.7 Public shareholding spread

As at the LPD, the public shareholding spread of E.A. Technique stood at 195,184,106 E.A. Technique Shares representing approximately 36.79% in the hands of 2,601 public shareholders holding not less than 100 E.A. Technique Shares each.

Assuming the Proposed Share Buy-back Renewal is implemented in full, the public shareholding spread will be reduced to 142,134,106 E.A. Technique shares representing approximately 26.79% on the basis that all Shares are purchased from public shareholders and the E.A. Technique Shares so purchased are held as treasury shares.

The Company will ensure that prior to and after any share buy-back exercise, the required public shareholding spread of at least 25% is maintained at all times.

2.8 Potential advantages and disadvantages of the Proposed Share Buy-Back Renewal

Potential advantages

- (a) allows the Company to take preventive measures against speculation particularly when its shares are undervalued, which would in turn, stabilise the market price of E.A. Technique Shares and hence, enhance investors' confidence;
- (b) allows the Company flexibility in achieving the desired capital structure, in terms of debt and equity composition and size of equity;
- (c) if the Purchased Shares which are retained as treasury shares are resold at a higher price, it will provide the Company with opportunities for potential gains; and
- (d) the Purchase Shares may be distributed as share dividends to reward the shareholders of the Company, or transferred for purposes of an employees' share scheme, or as purchase consideration.

Potential disadvantages

- (a) the Proposed Share Buy-Back Renewal will reduce the financial resources of the Group and may result in the Group foregoing other investment opportunities that may emerge in the future; and
- (b) as the Proposed Share Buy-Back Renewal can only be made out of retained profits of the Company, it may result in the reduction of financial resources available for distribution to shareholders in the immediate future.

2.9 Rationale for and benefits of the Proposed Share Buy-Back Renewal

The Proposed Share Buy-Back Renewal, if implemented, will enable E.A. Technique to utilise its surplus financial resources, which is not immediately required for other uses, to purchase its own Shares from the market.

If the E.A. Technique Shares purchased are subsequently cancelled, the Proposed Share Buy-Back Renewal may strengthen the EPS of E.A. Technique. Consequently, long-term investors are expected to enjoy a corresponding increase in the value of their investments in the Company.

The Purchased Shares can also be held as treasury shares and resold on Bursa Securities at a higher price therefore realising a potential gain without affecting the total number of issued shares of the Company. Should any treasury shares be distributed as share dividends, this would serve to reward the shareholders of the Company.

The Proposed Share Buy-Back Renewal is not expected to have any potential material disadvantage to the Company and its shareholders, and it will be implemented only after due consideration of the financial resources of the E.A. Technique Group, and of the resultant impact on the shareholders of the Company. The Board will be mindful of the interests of E.A. Technique and its shareholders in undertaking the Proposed Share Buy-Back Renewal.

2.10 Effects of the Proposed Share Buy-Back Renewal

The effects of the Proposed Share Buy-Back Renewal on the total number of issued shares, NA, working capital, earnings and EPS, dividend and substantial shareholders' and Directors' shareholdings of the Company are set out below: -

2.10.1 Number of issued shares of E.A. Technique

The effect of the Proposed Share Buy-Back Renewal on the total number of issued shares of E.A. Technique will depend on whether the Purchased Shares are cancelled or retained as treasury shares.

If all the Purchased Shares are cancelled, it will result in a reduction on the total number of issued shares in the Company as shown in the table below: -

	No. of Shares
Total number of issued shares as at the LPD	530,500,000
<i>Less: Maximum number of E.A. Technique Shares purchased under the Proposed Share Buy-Back Renewal are cancelled</i>	<i>(53,050,000)</i>
Resultant total number of issued shares	477,450,000

However, if the E.A. Technique Shares purchased are retained as treasury

shares, resold or distributed to shareholders of E.A. Technique, the Proposed Share Buy-Back Renewal will have no effect on the total number of issued shares of E.A. Technique.

2.10.2 NA

The effect of the Proposed Share Buy-Back Renewal on the NA of the E.A. Technique Group will depend on the actual number of Shares purchased, the prices paid for the Shares, the effective funding cost, if any, or any loss in interest income to E.A. Technique, and subsequent treatment of the Purchased Shares.

If all Purchased Shares are cancelled, the NA of the Group would decrease if the purchase price per Purchased Share exceeds the NA per Share at the relevant point in time, and vice versa.

The NA of the Group would decrease if the Purchased Shares are retained as treasury shares, as the treasury shares will be carried at cost and be offset against equity.

If the treasury shares are resold on Bursa Securities, the NA of the Group would increase if the Company realises a gain from the resale, and vice versa. If the treasury shares are distributed as share dividends, the NA of the E.A. Technique Group would decrease by the cost of the treasury shares.

2.10.3 Working Capital

The Proposed Share Buy-Back Renewal will reduce funds available for working capital of the Company and E.A. Technique Group, the quantum of which will depend on, amongst others, the number of Shares purchased, the purchase price(s) of the Shares and any costs incurred in making the purchase.

However, the cash flow or working capital position of the Company will be restored if the Purchased Shares are resold at least at the purchase price.

2.10.4 Earnings and EPS

Depending on the number of Shares purchased, the prices paid for such Shares, the effective funding cost, or opportunity cost in relation to other investment opportunities, the Proposed Share Buy-Back Renewal may increase or reduce the EPS of the E.A. Technique Group.

Assuming that the Purchased Shares are retained as treasury shares and subsequently resold, the extent of the effects on the earnings of the Group will depend on the actual selling price, the number of treasury shares resold and the effective gain or the interest savings arising from the exercise.

Any cancellation of purchase share will increase the EPS of the Company and the Group due to the reduced number of Shares in issue.

2.10.5 Dividends

The Proposed Share Buy-Back Renewal is not expected to have any impact on the policy of the Board in recommending dividends, if any, to shareholders of E.A. Technique. However, as stated in **Section 2.5** above, the Board may distribute future dividends in the form of the treasury shares purchased pursuant to the Proposed Share Buy-Back Renewal.

2.10.6 Substantial shareholders' and Directors' shareholdings

For illustration purposes only, assuming the Proposed Share Buy-Back Renewal is implemented in full and all Shares purchased are fully cancelled, the effect of the Proposed Share Buy-Back Renewal on the shareholdings of the existing substantial shareholders and Directors of E.A. Technique are set out below: -

	Shareholdings as at the LPD				Pro forma I			
	Direct		Indirect		Assuming all Purchased Shares are cancelled		Indirect	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Substantial shareholders								
Sindora	265,500,000	50.05	-	-	265,500,000	55.61	-	-
Dato' Hak ⁽¹⁾	43,579,700	8.21	(²) 11,946,700	2.25	43,579,700	9.13	(²) 11,946,700	2.50
Kulim	12,884,300	2.43	(³)265,500,000	50.05	12,884,300	2.70	(³)265,500,000	55.61
JCorp	-	-	(⁴)278,384,300	52.48	-	-	(⁴)278,384,300	58.31
Directors ⁽⁵⁾								
Rozan bin Mohd Sa'at	327,500	0.06	-	-	327,500	0.07	-	-
Datuk Mohd Nasir bin Ali	327,500	0.06	-	-	327,500	0.07	-	-
Abdul Azmin bin Abdul Halim	750,000	0.14	-	-	750,000	0.16	-	-

Notes: -

- (1) Dato' Hak is a substantial shareholder of E.A. Technique.
- (2) Deemed interested by virtue of his spouse's and daughter's shareholdings in the Company pursuant to Section 8 of the Act.
- (3) Deemed interested by virtue of its interest in Sindora pursuant to Section 8 of the Act.
- (4) Deemed interested by virtue of its interest in Kulim and Sindora pursuant to Section 8 of the Act.
- (5) Directors who hold E.A. Technique Shares only.

2.11 Implication of the Code and the Rules

A person and any person acting in concert with him will be obliged to make a mandatory general offer under Rule 4 of the Rules for the remaining E.A. Technique Shares not already owned by him/them if as a result of the Proposed Share Buy-Back Renewal: -

- (a) the person obtains control in the Company; or
- (b) the person, holding more than 33% but not more than 50% of the voting shares or voting rights of the Company, increases his holding of the voting shares or voting rights of the Company by more than 2% in any 6-month period.

In the event the Proposed Share Buy-Back Renewal is implemented in full and all the E.A. Technique Shares acquired are cancelled, the pro forma effects of the Proposed Share Buy-Back Renewal on the shareholdings of the substantial shareholders and Directors of E.A. Technique as at the LPD are illustrated in **Section 2.10.6** of this Statement.

As at the LPD and based on **Section 2.10.6** of this Statement, the Proposed Share Buy-Back Renewal has no implication to the shareholders of E.A. Technique with regard to the Code and the Rules.

2.12 Previous purchases, resale and cancellation of treasury shares

The Company does not currently hold any treasury shares and has not purchased, resold and/or cancelled any Shares during the last 12 months preceding the LPD.

3. APPROVALS REQUIRED

The Proposed Share Buy-Back Renewal is subject to the approval of the shareholders of E.A. Technique at the forthcoming AGM.

4. INTEREST OF DIRECTORS, MAJOR SHAREHOLDERS AND PERSONS CONNECTED TO THEM

Save for the proportionate increase in the percentage shareholdings and voting rights of the shareholdings as a consequence of the Proposed Share Buy-Back Renewal as set out in **Section 2.10.6** of this Statement, none of the Directors, Major Shareholders of E.A. Technique, and persons connected to them, has any interest, whether directly or indirectly, in the Proposed Share Buy-Back Renewal.

5. DIRECTORS' RECOMMENDATION

The Board, after due deliberation and having considered all aspects of the Proposed Share Buy-Back Renewal, including the rationale and effects of the Proposed Share Buy-Back Renewal, is of the opinion that the Proposed Share Buy-Back Renewal is in the best interest of the Company and recommends that you vote in favour of the resolution pertaining to the Proposed Share Buy-Back Renewal to be tabled at the forthcoming AGM.

6. RESOLUTION PERTAINING TO THE PROPOSED SHARE BUY-BACK RENEWAL AND AGM

The 28th AGM of E.A. Technique, the notice of which is set out in the Company's Integrated Annual Report 2021, which will be conducted entirely through live streaming from the broadcast venue at 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 ("Broadcast Venue") on Monday, 13 June 2022 at 12.00 p.m. for the purpose of considering and, if thought fit, passing the resolution pertaining to the Proposed Share Buy-Back as described therein.

The Broadcast Venue of the 28th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue of the meeting. No shareholders/proxies from the public should be physically present at the Broadcast Venue on the day of the 28th AGM.

Since the 28th AGM will be conducted via a virtual meeting, you may appoint the Chairman of the Meeting as your proxy and indicate the voting instruction in the Proxy Form. You are required to complete, sign and return the Proxy Form, which is enclosed in the Integrated Annual Report 2021, in accordance with the instructions printed therein as soon as possible and in any event so as to arrive at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than twenty-four (24) hours before the time fixed for the 28th AGM or no later than Sunday, 12 June 2022 at 12.00 p.m. You may also submit the proxy appointment electronically via Tricor's TIH Online website at <https://tiah.online> no later than the aforementioned date.

7. FURTHER INFORMATION

You are advised to refer to the attached Appendix I for further information.

Yours faithfully,
For and on behalf of the Board of
E.A. TECHNIQUE (M) BERHAD

DATO' MOHD REDZA SHAH BIN ABDUL WAHID
Independent Non-Executive Chairman

FURTHER INFORMATION

1. RESPONSIBILITY STATEMENT

This Statement has been seen and approved by the Board and they collectively and individually accept full responsibility for the accuracy of the information given in this Statement and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement herein misleading.

2. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of our Company at at Level 11, Menara KOMTAR, Johor Bahru City Centre, 80000 Johor Bahru, Johor, Malaysia during normal business hours from Monday to Friday (except public holidays) from the date of this Statement up to and including the date of the AGM: -

- (i) Constitution of E.A. Technique; and
- (ii) the audited financial statements of E.A. Technique for the past two (2) FYEs 31 December 2020 and 2021 respectively.

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