



**E.A. TECHNIQUE (M) BERHAD**  
(Company No. 256516-W)  
(Incorporated in Malaysia under the Companies Act, 1965)

Registered Office :  
Level 11, Menara KOMTAR  
Johor Bahru City Centre  
80000 Johor Bahru, Johor

18 May 2015

**DIRECTORS**

Ahamad Mohamad  
Dato' Ir. Abdul Hak Md. Amin  
Rozan Mohd Sa'at  
Azli Mohamed  
Datuk Anuar Ahmad  
Datuk Mohd Nasir Ali  
Md Tamyas Hj A.Rahim  
Abdul Azmin Abdul Halim

**ALTERNATE DIRECTOR**

Jamaludin Md Ali

**To : The Shareholders of E.A. Technique (M) Berhad ("The Company")**

**Dear Sir/Madam,**

**ADDENDUM**

Please be informed that the following paragraph be inserted as Agenda no. 2 (Resolution 2) after the existing Agenda no. 1 (Resolution 1) in the Notice of Twenty First (21<sup>st</sup>) Annual General Meeting of the Company dated 29 April 2015 and that the numbering of the other Agendas be adjusted accordingly thereto :

**ORDINARY BUSINESS**

2. To approve the payment of a final tax exempt (single-tier) dividend in respect of the financial year ended 31 December 2014, of 1% on 504,000,000 ordinary shares, amounting to a dividend payable of RM5,040,000 (1 sen per ordinary share). **Resolution 2**

We apologise for any inconvenience caused.

**BY ORDER OF THE BOARD**

**NURALIZA A. RAHMAN.ACIS** (MAICSA 7067934)  
**SABARUDIN BIN HARUN** (MIA 30423)  
Company Secretaries

Johor Bahru, Johor