

**AVANGAAD BERHAD**  
*(formerly known as E.A. Technique (M) Berhad)*  
[Registration No. 199301001779 (256516-W)]  
(Incorporated in Malaysia)

**MINUTES OF THE FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING OF AVANGAAD BERHAD (FORMERLY KNOWN AS E.A. TECHNIQUE (M) BERHAD) ("AVANGAAD" OR "THE COMPANY") HOSTED ON SECURITIES SERVICES E-PORTAL VIDE [HTTPS://SSHSB.NET.MY](https://sshsb.net.my) (DOMAIN REGISTRATION NO. WITH MYNIC BERHAD: D4A004360) PROVIDED BY SS E SOLUTIONS SDN. BHD. IN MALAYSIA ON THURSDAY, 13 FEBRUARY 2025 AT 9:00 A.M.**

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- DIRECTORS PRESENT** : Dato' Mohd Redza Shah Bin Abdul Wahid  
(Independent Non-Executive Chairman)  
Dato' Lai Keng Onn  
(Executive Director)  
Datuk Wira Mubarak Hussain bin Aktar Husin  
(Executive Director)  
Dato' Seri Nazir Hussin Bin Akhtar Hussin  
(Executive Director)  
Mr. Michael Cheah Choy Chin  
(Independent Non-Executive Director)  
Ms. Tong Siut Moi  
(Independent Non-Executive Director)  
Encik Mohd Faris Adli Bin Shukery  
(Non-Independent Non-Executive Director)
- MEMBERS** : As per Attendance List
- PROXY HOLDERS** : As per Attendance List
- INVITEES/OTHERS** : As per Attendance List
- IN ATTENDANCE** : Mr. Cheng Chia Ping (*Company Secretary*)  
Mr. Gavin Loh Qi Yuan (*Assisting the Company Secretary*)  
Mr. Chong Wen Wei (*Assisting the Company Secretary*)

**CHAIRMAN**

Dato' Mohd Redza Shah Bin Abdul Wahid ("**Dato' Chairman**"), the Independent Non-Executive Chairman of the Company was in the Chair. Dato' Chairman welcomed all present to the live streaming of the Extraordinary General Meeting ("**EGM**") of the Company and called the Meeting to order at 9:00 a.m.

Dato' Chairman informed that as a measure to support increased shareholder participation, the Board had decided that the EGM be conducted via live stream webcast and online remote voting using the remote participation and voting facilities without any physical attendance by shareholders and proxies.

Dato' Chairman then introduced the Directors and Company Secretary of the Company.

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**QUORUM**

The requisite quorum being present pursuant to Clause 22.2 of the Company's Constitution, Dato' Chairman declared the Meeting duly convened.

**PROCEEDINGS**

Dato' Chairman informed the Meeting that in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and pursuant to Section 330 of the Companies Act 2016, Dato' Chairman exercised his right as the Chairman of the Meeting and demanded that a poll be conducted for all the resolution which were put forth for voting at the Meeting to demonstrate shareholder democracy of one-share one-vote.

Dato' Chairman further informed that there were shareholders who were unable to participate in the Meeting remotely and had appointed the Chairman of the Meeting to vote on their behalf. Accordingly, Dato' Chairman would be voting in his capacity as proxy in accordance with the shareholders' instructions, where indicated.

Dato' Chairman invited Mr. Cheng Chia Ping ("**Mr. Jason Cheng**"), the Company Secretary of the Company, to brief the proceedings of the Meeting.

Mr. Jason Cheng thanked Dato' Chairman and informed the Meeting that only members whose names appeared in the Record of Depositors 6 February 2024 were eligible to attend the Meeting.

Mr. Jason Cheng then briefed the Meeting that Dato' Chairman would take the Meeting through each item on the Agenda, followed by a question and answer ("**Q&A**") session. Shareholders and proxies may rely on real time submission of typed texts to exercise the rights to speak or communicate in a virtual meeting by using the query box facility under the live stream player to transmit their questions or remarks during the Meeting.

Mr. Jason Cheng mentioned that there were no legal requirement for a proposed resolution to be seconded and informed that the voting session had commenced from the start of the Meeting and shall continue until the closure of the voting session to be announced later. Alternatively, shareholders, proxies or corporate representatives may cast their vote after all the questions and answers in relation to each Agenda and resolution have been dealt with.

The Meeting was further informed that SS E Solutions Sdn. Bhd. was the appointed Poll Administrator and Commercial Quest Sdn. Bhd. was appointed Independent Scrutineer to verify the results of the poll voting.

A step-by-step guide together with a short audio clip on the online voting module within SSeP was then played.

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**NOTICE OF MEETING**

The Notice convening the Meeting, having been circulated within the prescribed period was, with the permission of the Meeting be taken as read.

**1.0 SPECIAL RESOLUTION 1**  
**- PROPOSED CHANGE OF COMPANY'S NAME FROM "E.A. TECHNIQUE (M) BERHAD" TO "AVANGAAD BERHAD" ("PROPOSED CHANGE OF NAME")**

Dato' Chairman informed that the sole item on the Agenda was to approve the Special Resolution in respect of the Proposed Change of Name.

Dato' Chairman explained that the Proposed Change of Name to Avangaad Berhad was intended to align the company's identity with its evolving business priorities and forward-looking aspirations. The new name is inspired by the Latin term "Avante," meaning "moving forward," combined with a modern twist on "Vanguard," symbolising progress, market leadership, and growth ambitions.

**2.0 ANY OTHER BUSINESS**

The Meeting was advised that there was no other business to be transacted at the Meeting of which due notice had been given.

**Q&A SESSION**

After tabling of the sole resolution, Dato' Chairman then proceeded to the question-and-answer session.

Dato' Chairman then invited Mr. Chin Sze How, the Group Chief Operating Officer of the Company to address the questions received accordingly:-

**Question 1**

Will Avangaad Berhad (F.K.A E.A. Technique (M) Berhad) hold hybrid AGM/EGM due to Bursa new guideline? This is to allow those non-local shareholders' participation.

**Answer**

Effective 1st of March 2025, pursuant to Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all listed issuer would be required to hold general meetings in the form of physical or a hybrid format, of which the Company would comply accordingly.

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**Question 2**

How would minimum wage affect the Company?

**Answer**

The revised Minimum Wage Policy to RM1,700/- per month would not have significant impact on the Group as majority of the staff have already been remunerated above the abovementioned Minimum Wage.

**POLLING PROCESS**

At this juncture, the step-by-step guide together with a short audio clip on the online voting module within the e-Portal was played again. Shareholders and proxy holders were given another ten (10) minutes to cast and submit their votes. Thereafter, the Scrutineer proceeded to verify the poll result.

**ANNOUNCEMENT OF POLL RESULTS**

The Meeting resumed at 9:28 a.m. and the results of the poll voting was displayed on the screen.

The results of the poll voting were as follows:

**1.0 SPECIAL RESOLUTION 1**

- **PROPOSED CHANGE OF COMPANY'S NAME FROM "E.A. TECHNIQUE (M) BERHAD" TO "AVANGAAD BERHAD" ("PROPOSED CHANGE OF NAME")**

The poll result for Special Resolution 1 which was carried as follows:-

<b>Special Resolution 1</b>	<b>No. of Shareholders</b>	<b>No. of Shares</b>	<b>Percentage</b>
Total For	152	265,173,841	99.9986
Total Against	10	3,702	0.0014
<b>Grand Total</b>	162	<b>265,177,543</b>	<b>100.0000</b>

The Meeting resolved:-

***"THAT*** the name of the Company be changed from "E.A. Technique (M) Berhad" to "Avangaad Berhad" with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears.

***AND THAT,*** the Directors and/or Secretary of the Company be and are hereby authorised to give effect to the Proposed Change of Name with full power to assent

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*to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities.”*

**CONCLUSION**

There being no other business to be transacted, Dato' Chairman concluded the Meeting at 9:35 a.m. and thanked all present for their attendance.

Dated: 13 February 2025