

TechnoDex

TECHNODEX BHD

[Registration No.: 200301025214 (627634-A)]
(Incorporated in Malaysia)

Dear Shareholders,

We would like to invite you to the Seventeenth Annual General Meeting ("17th AGM") of TechnoDex Bhd. ("TDEX" or "the Company") which will be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform, details as follows:-

Day and Date : Wednesday, 15 December 2021
Time : 11:00 a.m. or at any adjournment thereof
Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)
provided by Boardroom Share Registrars Sdn. Bhd.

As a result of the implementation of the National Recovery Plan, the Securities Commission Malaysia had revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers to state that listed issuers are encouraged to conduct fully virtual general meetings where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate in the meeting online.

Kindly note that all shareholders of the Company or their proxies (collectively known as "Shareholders") may participate and vote at the 17th AGM virtually. Shareholders who wish to attend the fully virtual 17th AGM will have to register and attend remotely. You are advised to refer to the Administrative Notes on the registration and voting process for the 17th AGM.

Please scan the QR Code below for the following documents of the Company which are also available on the Company's corporate website at www.technodex.com and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com.my under Company Announcements:

1. Annual Report 2021;
2. Corporate Governance Report; and
3. Notice, Proxy Form and Administrative Notes of 17th AGM.



Should you require a hard copy of the Annual Report 2021, you may contact the following persons:

Contact Person : Mr. Tam Yun Kiam / Mr. Ricky
Contact Number : +603-7932 0111
Fax Number : +603-7932 0222
E-mail address : yunkiam.tam@technodex.com / kokyong.loh@technodex.com

A hard copy of the Annual Report 2021 will be sent to you within four (4) market days from the date of receipt of your request. We thank you for your continued support to TDEX.

For and on behalf of

TEHCNODEX BHD

Tan Sze Chong

Executive Director

Kuala Lumpur

29 October 2021