

TechnoDex

TECHNODEX BHD

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

NOTIFICATION TO SHAREHOLDERS OF THE NINETEENTH ANNUAL GENERAL MEETING (“19TH AGM” OR “MEETING”)

Dear Valued Shareholders of TECHNODEx BHD. (“TDEX” or “the Company”)

It is our pleasure to invite you to attend the 19th AGM of TDEX which will be held as follows:-

Day and Date : Tuesday, 5 December 2023
Time : 11:00 a.m. or at any adjournment thereof
Venue : KLGCC Function Room 1 & 2 (Level 1) Main Lobby, Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D Off Jalan Bukit Kiara, 60000 Kuala Lumpur

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 of TDEX:

1. Annual Report 2023;
2. Corporate Governance Report; and
3. Notice of 19th AGM, Appendix A, Proxy Form and Administrative Notes for the 19th AGM (included in the Annual Report 2023).



Should you require a hard copy of the Annual Report 2023, you may contact the following persons during office hours on Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except on public holidays):

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

A printed copy of the Annual Report 2023 will be sent to you within four (4) market days from the date of receipt of your request. However, kindly consider the environment before you decide to request a printed copy of the Annual Report 2023. Environmental concerns like global warming, deforestation, climate change, and many more affect every human, animal, and nation on this planet.

We thank you for your continued support to TDEX.

For and on behalf of
TECHNODEX BHD

Tea Sor Hua (MACS 01324) (CCM PC No.: 201908001272)
Loo Hui Yan (MAICSA 7069314) (CCM PC No.: 202308000290)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
31 October 2023

REQUEST FORM FOR TDEX’S ANNUAL REPORT 2023	
Full Name:	NRIC/Registration No.:
Mailing Address:	
CDS Account No.:	Contact No.:
Signature of Shareholder:	Date: