## **TECHNODEX BHD.**

(Company No. 627634-A) (Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTEENTH ANNUAL GENERAL MEETING OF TECHNODEX BHD. ("TDEX" OR "THE COMPANY") HELD ON TUESDAY, 9 OCTOBER 2018 AT 11:00 A.M.

Q1. What is the future prospect of the Company in the next 5 years under the challenging environment in Malaysia given that the Group reported a net loss of RM1,735,394 for the financial year ended 30 April 2018?

The Board is cautiously optimistic with the Company's future performance as improvement was shown on two segments of the Company, namely property online search segment and online hotel booking segment. The senior management of the Group has been working very hard to turnaround the business of the Company.

Q2. Why China was left out in the online hotel booking business as China is a big market?

The Company outsourced the online hotel booking business in China to the local licensees/partners who are well-versed in China market.