

TechnoDex

TECHNODEX BHD

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

NOTIFICATION TO SHAREHOLDERS OF THE EIGHTEENTH ANNUAL GENERAL MEETING (“18TH AGM” OR “MEETING”)

Dear Shareholders,

We would like to invite you to the 18th 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 (“RPEV”) facilities.

Details of the 18th AGM are set out below:

Day and Date : Friday, 9 December 2022
Time : 11:00 a.m. or at any adjournment thereof
Broadcast Venue : Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Online Meeting Platform : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC – D6A357657)

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 2022;
2. Corporate Governance Report; and
3. Notice and Proxy Form.



Should you require a hard copy of the Annual Report 2022, you may contact the following persons:

Contact Person : Mr. Tam Yun Kiam / Mr. Ricky Loh
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 2022 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 2022. 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
TEHCNODEX BHD

Tan Sze Chong
Executive Director

Kuala Lumpur
31 October 2022