

**NOTIFICATION TO SHAREHOLDERS OF THE EXTRAORDINARY GENERAL MEETING (“EGM” OR “MEETING”)**

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

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

Day and Date : Wednesday, 8 May 2024  
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](http://www.technodex.com) and Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com.my](http://www.bursamalaysia.com.my) under Company Announcements of TDEX:

1. Circular to Shareholders in relation to the Proposed Reduction of the Issued Share Capital of Technodex Bhd. pursuant to Section 116 of the Companies Act 2016 (“Proposed Capital Reduction”) (“Circular”);
2. Notice of EGM (*included in the Circular*);
3. Proxy Form (*included in the Circular*); and
4. Administrative Notes for the EGM (*included in the Circular*).



Should you require a hard copy of the Circular, kindly complete the Request Form below and return the same by mail/email/fax to the Company as below:-

Address : **Technodex Bhd.**  
Unit E-07-03, Menara Suezcap 2, KL Gateway, No. 2, Jalan Kerinchi, Gerbang Kerinchi Lestari, 59200 Kuala Lumpur  
General Line : +603-7932 0111  
Fax Number : +603-7932 0222  
Email address : [finance@technodex.com](mailto:finance@technodex.com)

A printed copy of the Circular 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 Circular. 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)**  
**Lee Xiang Yee (MAICSA 7068124) (CCM PC No.: 202408000069)**  
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan  
27 March 2024

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