

**TECHNODEX BHD**

**Nineteenth Annual General Meeting**

**Date/Time: 5/12/2023 11:00:00 AM**

**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**

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1 : To approve the payment of Directors' fees and/or benefits of up to RM390,000.00 for the period commencing from the date immediately after the 19th AGM until the date of the next AGM of the Company.	29	170,327,182	99.999998	1	3	0.000002	30	170,327,185	100
Ordinary Resolution 2 : To re-elect Mr. Tan Sze Chong as a Director of the Company.	33	334,254,819	100	0	0	0.000000	33	334,254,819	100
Ordinary Resolution 3 : To re-elect Mr. Tan Boon Wooi as a Director of the Company.	33	325,218,885	100	0	0	0.000000	33	325,218,885	100
Ordinary Resolution 4 : To re-elect Pn. Fairuz Kartini Binti Ahmad as a Director of the Company.	34	358,283,885	100	0	0	0.000000	34	358,283,885	100
Ordinary Resolution 5 : To re-appoint CAS Malaysia PLT as Auditors of the Company.	34	358,283,885	100	0	0	0.000000	34	358,283,885	100
Ordinary Resolution 6 : To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	33	358,283,882	99.999999	1	3	0.000001	34	358,283,885	100
Special Resolution : To approve the Proposed Amendments to the Company's Constitution	33	358,283,882	99.999999	1	3	0.000001	34	358,283,885	100



*[Signature]*  
5/12/2023