TECHNODEX BERHAD
Twenty-First Annual General Meeting
Date/Time: 10/12/2025 11:00:00 AM
Function Room 1 & 2 (Level 1), Main Lobby, Kuala Lumpur Golf & Country Club (KLGCC), 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala

	FOR			AGAINST			TOTAL		
Ordinary Resolution	**REC**	**NO. OF SHARES**	**%**	**REC**	**NO. OF SHARES**	**%**	**REC**	**NO. OF SHARES**	**%**
Resolution 1 : To approve the payment of Directors' fees and/or benefits of up to RM360,000.00 for the period commencing from the date immediately after this 21st AGM until the date of the next AGM of the Company	28	413,363,777	99.9998	4	801	0.0002	32	413,364,578	100
Resolution 2 : To re-elect Datuk Abd Hamid Bin Abu Bakar as a Director of the Company.	29	413,363,977	99.9999	3	601	0.0001	32	413,364,578	100
Resolution 3 : To re-elect Datuk Koay Xing Boon as a Director of the Company.	28	362,567,877	99.9998	3	601	0.0002	31	362,568,478	100
Resolution 4 : To grant mandate to the Board of Directors to appoint new Auditors.	29	413,363,977	99.9999	3	601	0.0001	32	413,364,578	100
Resolution 5 : To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	29	413,363,977	99.9999	3	601	0.0001	32	413,364,578	100

SKY CORPORATE SERVICES SDN BHD
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