

TECHNODEX BHD. (“TDEX” OR “THE COMPANY”)

- RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE

1. INTRODUCTION

Pursuant to Rule 10.09(1)(a) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of TDEX (“Board”) wishes to announce on the recurrent related party transactions of a revenue and/or trading nature (“RRPT”) entered into by TDEX as detailed in Section 2 herein.

The aggregate value of the RRPT entered into during the period from 1 December 2025 to 1 April 2026 had exceeded the percentage ratio of 1% of the total audited consolidated net assets of the Company as at 30 June 2025.

2. DETAILS OF THE RRPT

Further details of the RRPT are as disclosed below:

Transacting company (Recipient)	Transacting related party (Provider)	Nature of transaction	Aggregate value transacted from 1 December 2025 to 1 April 2026	% against the latest audited consolidated net assets of TDEX	Interested related party / Relationship with the interested related party
TDEX	Gurun Power Generation Sdn. Bhd. (“GPGSB”)	Payment of rental by TDEX to GPGSB of a property located at Suite 8.01C, Level 8, Menara BRBD, 285 Jalan Maarof, Bukit Bandaraya, 59000 Kuala Lumpur, Wilayah Persekutuan	138,895.90	1.14%	YTM Dato’ Seri DiRaja Tan Sri Tengku Abdul Hamid Thani Almarhum Sultan Badlishah is the Non-Independent Non-Executive Chairman, a member of the Audit Committee, and a substantial shareholder of the Company. He is also a Director and indirect shareholder of GPGSB via THB Power Sdn. Bhd. (“TPSB”). Datuk Koay Xing Boon is an Executive Director and a substantial shareholder of the Company. He is also a Director and indirect shareholder of GPGSB via TPSB.

3. RATIONALE FOR THE RRPT

The RRPT are necessary for the day-to-day operations of TDEX and its group of companies (“TDEX Group” or “the Group”) within the ordinary course of the Group’s business. The RRPT have been entered into on an arm’s length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public. The RRPT are not detrimental to the interests of the minority shareholders of TDEX.

4. EFFECTS OF THE RRPT

The RRPT have no effect on the issued share capital and substantial shareholders' shareholdings in TDEX and are not expected to have any material effect on the consolidated earnings per share, net assets per share and gearing of TDEX Group for the financial year ending 30 June 2026.

5. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED

Save for the Interested Directors as disclosed in Section 2 above, none of the other Directors, major shareholders of TDEX and/or persons connected to them, has any interest, directly and/or indirectly, in the RRPT.

6. STATEMENT BY THE AUDIT COMMITTEE OF TDEX ("AC")

The AC (except the Interested Director), having reviewed and considered the terms of the RRPT and all aspects of the RRPT, is of the opinion that the RRPT are entered in the best interest of the Company, are fair, reasonable and on normal commercial terms, and are not detrimental to the interests of the minority shareholders of TDEX.

7. STATEMENT BY THE BOARD

The Board (except the Interested Directors as disclosed in Section 2 above), having reviewed and considered the terms of the RRPT and all aspects of the RRPT, is of the opinion that the RRPT are in the best interest of the Company, are fair, reasonable and on normal commercial terms, and are not detrimental to the interests of the minority shareholders of TDEX.

8. APPROVAL REQUIRED

The RRPT is not subject to the approval of shareholders of TDEX as the percentage ratio of the RRPT is less than 5%.

This announcement is dated 1 April 2026.