



TECHNA-X BERHAD
[Registration No. 200601012477 (732227-T)]
(Incorporated in Malaysia)

7 November 2024

To: All Shareholders of TECHNA-X BERHAD

EIGHTEENTH (18TH) ANNUAL GENERAL MEETING ("AGM") OF TECHNA-X BERHAD ("THE COMPANY")

We are pleased to inform that the 18th AGM of Techna-X Berhad ("the Company") will be held as follows:-

Day and Date : Monday, 9 December 2024
Time : 10:00 a.m.
Venue : "The Perdana Room" located at The Royal Lake Club Kuala Lumpur Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur, Malaysia.

If you wish to appoint proxy(ies) to participate and vote remotely on your behalf at the 18th AGM, you may deposit your Form of Proxy at the Company's Registered Office at Synergy Professionals Group Sdn. Bhd., Unit No. EL-11-01, Amcorp Business Suite, Menara Melawangi, Pusat Perdagangan Amcorp, No. 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor, not later than twenty-four (24) hours before the time appointed for the taking of poll at the meeting or adjourned meeting, not later than **Sunday, 8 December 2024 at 10:00 a.m.**

Annual Report 2024 & Corporate Governance Report 2024

Please be informed that the following documents of the Company are available for download from Bursa Malaysia's website and the Company's website at www.techna-x.com.

1. Annual Report 2024;
2. Corporate Governance Report 2024;
3. Notice of 18th AGM; and
4. Form of Proxy.

You may request for a printed copy of the Annual Report 2024 by completing and submitting the Requisition Form to the Company via e-mail at info@techna-x.com or contact our general office line at 03-2715 8688. We will send it to you by ordinary post as soon as possible upon receipt of your request.

The printed copy of the Annual Report 2024 will be sent to you by ordinary post as soon as reasonably practicable after the receipt of your request.

If you have any enquiry or require any assistance before or during the 18th AGM, please do not hesitate to contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday):

Synergy Professional Group Sdn. Bhd.
Registration No. 202301003202 (1497121-V)
Unit No. EL-11-01, Amcorp Business Suite, Menara Melawangi,
Pusat Perdagangan Amcorp, No. 18, Jalan Persiaran Barat,
46050 Petaling Jaya, Selangor.
Tel: 017-622 9303 Email: spgsecretary@outlook.my

We thank you for your continued support.

Yours faithfully,

Y.A.M. Tunku Naquiyuddin Ibni Tuanku Ja'afar
Executive Chairman

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To : Techna-X Berhad
Work@Clearwater,
Jalan Changkat Semantan,
Damansara Heights, Kuala Lumpur

REQUEST FOR HARDCOPY OF ANNUAL REPORT 2024

I/We wish to request a hardcopy of the Annual Report 2024 to be sent to me/us at the following address.

Name of Shareholder :
NRIC/ Passport/ Company No. :
Mailing Address :
Contact No. :
E-mail :

Signature of Shareholder
Date: