



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

30 April 2026

To: All Shareholders of TECHNA-X BERHAD

NINETEENTH (19TH) ANNUAL GENERAL MEETING ("AGM") OF TECHNA-X BERHAD ("THE COMPANY")

We are pleased to inform that the 19th AGM of Techna-X Berhad ("the Company") will be held as follows:-

Day and Date : Wednesday, 24 June 2026
Time : 11:00 a.m.
Venue : Courtyard by Marriott Kuala Lumpur South, 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.

If you wish to appoint proxy(ies) to participate and vote remotely on your behalf at the 19th AGM, you may deposit your Form of Proxy at the Company's Registered Office at Synergy Professionals Group Sdn. Bhd., Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, 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 **Tuesday, 23 June 2026 at 11:00 a.m.**

Annual Report 2026 & Corporate Governance Report 2026

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 2026;
2. Corporate Governance Report 2026;
3. Notice of 19th AGM; and
4. Form of Proxy.



You may request for a printed copy of the Annual Report 2026 by completing and submitting the Requisition Form to the Company via e-mail at info@techna-x.com or contact our company secretary at 017-622 9303. 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 2026 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 19th 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 11.07, Amcorp Tower,
Amcorp Trade Centre,
18, 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

To : Techna-X Berhad
Suite 25-08, Menara Vista Petaling,
137 Jalan Puchong,
58200 Kuala Lumpur, Wilayah Persekutuan.

REQUEST FOR HARDCOPY OF ANNUAL REPORT 2026

I/We wish to request a hardcopy of the Annual Report 2026 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: