

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixteenth Annual General Meeting ("Meeting") or "AGM" of TECHNODEX BHD. ("the Company") will be held on fully virtual and entirely via remote participation and voting at the Broadcast Venue: Meeting Room No. TR12-R02, 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor on Thursday, 3 December 2020 at 12:00 p.m. or at any adjournment thereof, to transact the following businesses:

A G E N D A

As Ordinary Business:

- To receive the Audited Financial Statements for the financial year ended 30 June 2020 together with the reports of the Directors and Auditors thereon.
Please refer to Explanatory Note 1
- To approve the payment of Directors' fees and benefits of up to RM348,000 for the period from 1 July 2020 until the next Annual General Meeting of the Company.
Ordinary Resolution 1
- To re-elect the following Directors who retire by rotation pursuant to Clause 85 of the Company's Constitution.
(i) Mr. Steven Wong Chin Fung
Ordinary Resolution 2
(ii) Mr. Tan Sze Chong
Ordinary Resolution 3
- To re-elect the following Directors who retire pursuant to Clause 91 of the Company's Constitution.
(i) YTM Dato' Seri DiRaja Tan Sri Tengku Abdul Hamid Thani Ibni Almarhum Sultan Badlishah
Ordinary Resolution 4
(ii) Mr. Peh Lian Hwa
Ordinary Resolution 5
- To re-appoint CAS Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
Ordinary Resolution 6

As Special Business:

To consider and if thought fit, pass with or without any modifications, the following resolution:

6. RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

"THAT subject to passing of Ordinary Resolution 2, Mr. Steven Wong Chin Fung, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, be and is hereby retained as an Independent Non-Executive Director of the Company."

Ordinary Resolution 7

7. GENERAL AUTHORITY FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

"THAT subject always to the Constitution of the Company, the Companies Act 2016 ("Act"), the ACE Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/ regulatory authorities, where required, the Directors of the Company, be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed twenty per centum (20%) of the total number of issued shares of the Company (excluding treasury shares) at any point of time AND THAT the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting."
Ordinary Resolution 8

8. PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

"THAT the proposed amendments to the Constitution of the Company as set out in the "Appendix A", be approved for adoption with immediate effect AND THAT the Directors and/or Secretary of the Company be authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the said proposed amendments for and on behalf of the Company."
Special Resolution

- To transact any other business of which due notice shall have been given.

By order of the Board

TEA SOR HUA (MACS 01324) (SSM PC NO. 201908001272)

Company Secretary

Petaling Jaya, Selangor Darul Ehsan

30 October 2020

Notes:

- A member who is entitled to attend, participate, speak and vote at the Sixteenth Annual General Meeting ("Meeting") shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- A proxy may but need not be a member of the Company. A proxy appointed to attend, speak, and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- To be valid, the instrument appointing a proxy must be deposited at the Share Registrar of the Company situated at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote.
- For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 25 November 2020. Only members whose names appear in the General Meeting Record of Depositors as at 25 November 2020 shall be entitled to attend, speak and vote at the Meeting.
- All the resolutions set out in this Notice of the Meeting will be put to vote by poll.
- The Sixteenth AGM will be conducted fully virtual at the Broadcast Venue,

the members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting. Any material developments or updates on the Meeting will be announced on the website of Bursa Securities regularly.

EXPLANATORY NOTES

- Item 1 of the Agenda – Audited Financial Statements for the financial year ended 30 June 2020**

This Agenda is meant for discussion only as the provision of Section 340(f)(a) of the Companies Act 2016 does not require a formal approval from members for the Audited Financial Statements. Hence, this Agenda is not put forward for voting.

- Item 2 of the Agenda – Directors' Fees and Benefits for the period from 1 July 2020 until the next Annual General Meeting of the Company**

The estimated Directors' fees and benefits are calculated based on the current Board size and number of scheduled Board and Committee meetings to be held. This resolution is to facilitate payment of Directors' fees and benefits for the period from 1 July 2020 until the next Annual General Meeting of the Company in year 2021. In the event the proposed amount is insufficient due to more meetings or enlarged Board size, approval will be sought at the next Annual General Meeting for such shortfall.

- Item 6 of the Agenda – Retention of Independent Non-Executive Directors**

The Board had assessed the independence of Mr. Steven Wong Chin Fung, who has served as Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years. The Board is satisfied that he has met the independence and recommended him to continue to act as Independent Non-Executive Director of the Company based on the following reasons:

- he has declared and confirmed that he fulfilled the criteria under the definition of Independent Director as set out in Rule 1 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities");
- he has vast experience in his respective industries which could provide the Board with a diverse set of experience, expertise and independent judgement;
- he has devoted sufficient time and attention to his responsibilities as Independent Director of the Company; and
- he has exercised due care during his tenure as Independent Non-Executive Director of the Company and carried out his duties in the best interest of the Company and shareholders of the Company.

- Item 7 of the Agenda – General Authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016**

The Company had at its Fifteenth Annual General Meeting held on 6 December 2019 ("15th AGM"), obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares of the Company (excluding treasury shares) at any point of time ("10% General Mandate"). This 10% General Mandate will expire at the conclusion of this AGM.

The Company had on 28 September 2020 announced that the Company proposed to undertake a private placement of up to 76,708,700 ordinary shares in the Company ("Placement Shares") pursuant to the Directors of the 15th AGM which will lapse at the conclusion of the forthcoming Sixteenth AGM ("Proposed Private Placement").

The Company had submitted its listing application to Bursa Securities in relation to the Proposed Private Placement on 7 October 2020. Subsequently, Bursa Securities had, vide its letter dated 23 October 2020, approved the listing of and quotation for up to 76,708,700 Placement Shares to be issued pursuant to the Proposed Private Placement. Barring any unforeseen circumstances, the Proposed Private Placement is expected to be completed by the fourth quarter of 2020.

The Ordinary Resolution 7 proposed under item 7 of the Agenda, is to seek a general mandate to empower the Directors of the Company pursuant to Sections 75 and 76 of the Act, to issue and allot ordinary shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed 20% of the total number of issued shares of the Company at any point of time ("20% General Mandate"). This 20% General Mandate, unless revoked or varied at general meeting, will expire at the next AGM.

In view of the extraordinary challenges caused by the COVID-19 pandemic, Bursa Securities had on 16 April 2020 introduced this 20% General Mandate as an interim relief measure to allow a listed issuer to seek a higher general mandate under Rule 6.04 of the Listing Requirements of Bursa Securities of not more than twenty per centum (20%) of the total number of issued shares (excluding treasury shares) for issue of new securities.

The Board of Directors' Statement

The Board is of the opinion that in the face of unprecedented challenges brought by the COVID-19, this 20% General Mandate is the most appropriate avenue of fund raising at this juncture. This 20% General Mandate will enable the Company to raise funds expeditiously without having to incur interest costs as compared to bank borrowings, thereby allowing the Company to preserve its cash flow. The funds raised will be used to finance the day-to-day operational expenses, working capital for the on-going projects or future projects/investments to ensure the long-term sustainability of the Company.

The Board, having considered the current and prospective financial position, needs and capacity of the Company, is of the opinion that the 20% General Mandate is in the best interest of the Company and its shareholders.

- Item 8 of the Agenda – Proposed Amendments to the Constitution of the Company**

The proposed amendments to the Constitution of the Company under item 8 of the Agenda, if approved, will provide more flexibility for the Company and its shareholders on the manner of holding meeting of members and lodgement of proxy forms as well as to provide clarity on the objects of the Company and the provisions of Third Schedule of the Act.

The proposed amendments to the Constitution of the Company shall take effect once the special resolution has been passed by a majority of not less than seventy-five per centum (75%) of such members who are entitled to vote and do vote in person or by proxy at the Meeting.

TechnoDex

TECHNODEX BHD

[Registration No.: 200301025214 (627634-A)]
(Incorporated in Malaysia)

APPENDIX A

PROPOSED AMENDMENTS TO THE CONSTITUTION OF TECHNODEX BHD. ("THE COMPANY")

This is the Appendix A referred to in Agenda 8 of the Notice of Sixteenth Annual General Meeting ("16th AGM") of the Company dated 30 October 2020.

Day, Date and time of 16th AGM : Thursday, 3 December 2020 at 12:00 p.m.

Broadcast Venue of the 16th AGM : Meeting Room No. TR12-R02,
12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor

APPENDIX A

Clause No.	Existing Clause	Clause No.	Proposed Clause
4	<p>Subject to the provisions of the Act, this Constitution and any other written law, the Company has:-</p> <p>(a) Full capacity to carry on or undertake any business or activity, do any act or enter into any transaction; and</p> <p>(b) For the purposes of Clause 4(a) above, full rights, powers and privileges.</p>	4	<p>Subject to the provisions of the Act, this Constitution and any other written law, the objects for which the Company is established are:-</p> <p>(a) To carry on the business of an investment holding company and for that purpose to promote or form or assist in promotion of any company or the subsidiary of the Company or otherwise and to acquire and hold for investment shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company or private undertaking; and</p> <p>(b) To carry on or undertake any business activity, to do any act or enter into any transaction or to do all such other things as are incidental or conducive to the attainment of the above objects.</p> <p>Section 21 of the Act shall apply to the Company and the Company shall be capable of exercising all the functions of a body corporate and have the full capacity to carry on or undertake any business or any activity the Directors consider advantageous to the Company and that are not prohibited under any law for the time being enforced in Malaysia.</p>
61	<p>The meeting of its Members may be held at more than one venue using any technology or method that allows the Members of the Company to participate and to exercise their rights to speak and vote at the meeting, and using any available technology to provide notice, conduct and record or facilitate voting at that meeting or any adjournment of that meeting of members subject to rules, regulations and laws prevailing. The main venue of the meeting shall be in Malaysia and the Chairman shall be present at the main venue of the meeting.</p>	61	<p>The meeting of its Members may be held by fully virtual or hybrid at more than one venue using any technology or method that allows the Members of the Company to participate and to exercise their rights to speak and vote at the meeting, and using any available technology to provide notice, conduct and record or facilitate voting at that meeting or any adjournment of that meeting of members subject to rules, regulations and laws prevailing. The main venue of the meeting shall be in Malaysia and subject to Clause 69, the Chairman shall be present at the main venue of the meeting. For fully virtual general meeting, the broadcast venue shall be the main venue of the meeting and all the provisions of this Constitution as to meetings of Members shall also apply to such fully virtual general meeting.</p>

<p>62</p>	<p>Every notice convening meetings shall be in writing and shall be given to the Members either in hard copy, or in electronic form, or partly in hard copy and partly in electronic form specify the venue, the date and the time of the meeting and the general nature of the business of the meeting and shall be given to all Members at least fourteen (14) days before the meeting or at least twenty-one (21) days before the meeting where any special resolution is to be proposed or where it is an annual general meeting. Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business; PROVIDED that a meeting of the Company shall, notwithstanding that it is called by a shorter notice than that specified in this Constitution, be deemed to have been duly called if it is so agreed:-</p> <p>(i) in the case of an annual general meeting, by all the members entitled to attend and vote thereat; and</p> <p>(ii) in the case of any other meeting, by a majority in number of the members having a right to attend and vote thereat, together holding not less than ninety-five per cent (95%) of the issued shares giving that right.</p> <p>NOTWITHSTANDING the foregoing at least fourteen (14) days' notice or twenty-one (21) days' notice in the case where any special resolution is proposed or where it is an annual general meeting, of every such general meeting shall also be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and in writing to each Stock Exchange on which the Company is listed.</p>	<p>62</p>	<p>Every notice convening meetings shall be in writing and shall be given to the Members either in hard copy, publication on the Company's website or in electronic form, or partly in hard copy and partly in electronic form specify the venue, the date and the time of the meeting and the general nature of the business of the meeting and shall be given to all Members at least fourteen (14) days before the meeting or at least twenty-one (21) days before the meeting where any special resolution is to be proposed or where it is an annual general meeting. Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business; PROVIDED that a meeting of the Company shall, notwithstanding that it is called by a shorter notice than that specified in this Constitution, be deemed to have been duly called if it is so agreed:-</p> <p>(i) in the case of an annual general meeting, by all the members entitled to attend and vote thereat; and</p> <p>(ii) in the case of any other meeting, by a majority in number of the Members having a right to attend and vote thereat, together holding not less than ninety-five per cent (95%) of the issued shares giving that right.</p> <p>NOTWITHSTANDING the foregoing at least fourteen (14) days' notice or twenty-one (21) days' notice in the case where any special resolution is proposed or where it is an annual general meeting, of every such general meeting shall also be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper.</p>
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APPENDIX A

<p>80</p>	<p>The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, shall be deposited at the Office or at such other place within Malaysia as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting as the case may be, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the Member.</p>	<p>80</p>	<p>The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, shall be deposited at the Office or at such other place within Malaysia or by way of electronic means or in such other manner as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting as the case may be, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the Member.</p>
<p>-</p>	<p>New provision</p>	<p>106A</p>	<p>The provisions of the Third Schedule of the Act shall not apply to the Company except where the same is repeated or contained in this Constitution.</p>
<p>149(b)</p>	<p>Any notice and/or documents may be served by the Company or the Secretary to the Members either in hard copy or electronic form or partly in hard copy and partly in electronic form, where a notice and/or documents served in hard copy, can either be served personally or through the post in a prepaid letter addressed to the Member at his last known registered address; or where it is served by way of electronic form, be transmitted to the last known electronic mail address of the Member; or publishing the notice and/or documents on the Company's website, provided that a notification of the publication of the notice and/or documents on the website via hard copy or electronic mail or short messaging service has been given in accordance with the Act, stating that:</p> <ul style="list-style-type: none"> • the place, date and time of the meeting; and • whether the meeting is an annual general meeting. 	<p>149(b)</p>	<p>Any notice and/or documents may be served by the Company or the Secretary to the Members either in hard copy or electronic means or partly in hard copy and partly in electronic means, where a notice and/or documents served in hard copy, can either be served personally or through the post in a prepaid letter addressed to the Member at his last known registered address; or where it is served by way of electronic means (including using any other electronic platform maintained by the Company or third parties that can host the information in a secure manner or access by the Members) be transmitted to the last known electronic mail address of the Member; or publishing the notice and/or documents on the Company's website, provided that a notification of the publication of the notice and/or documents on the website via hard copy or electronic mail or short messaging service has been given in accordance with the Act, stating that:</p> <ul style="list-style-type: none"> • the place, date and time of the meeting, and • whether the meeting is an annual general meeting.

TechnoDex

TECHNODEX BHD

[Registration No.: 200301025214 (627634-A)]
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL SIXTEENTH ANNUAL GENERAL MEETING OF TECHNODEX BHD. (TDEX" OR "COMPANY") ("16TH AGM" OR "MEETING")

- Meeting day, date and time** : Thursday, 3 December 2020 at 12:00 p.m.
- Meeting platform** : <https://web.lumiagm.com>
- Registration** : Virtual Meeting via Remote Participation and Electronic Voting ("RPEV") facilities
- Broadcast venue** : Meeting Room No. TR12-R02,
12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor
- Mode of Communication** : Shareholders may pose questions during live streaming at <https://web.lumiagm.com>.

1. Virtual Meeting

- 1.1 In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board of Directors of the Company ("the Board") and Management of the Company have decided that the 16th AGM of the Company shall be conducted on a fully virtual and entirely via RPEV facilities. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020, including any amendment that may be made from time to time.
- 1.2 The main and only venue of the 16th AGM is the broadcast venue, which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 61 of the Company's Constitution that requires the Chairman of the Meeting to be present at the main venue of the meeting. Shareholders/proxies/corporate representatives should not be physically present nor will they be admitted at the broadcast venue on the day of the 16th AGM.

Shareholders can participate in our full virtual 16th AGM by registering online via the Boardroom Smart Investor Portal at <https://boardroomlimited.my>.

- 1.3 In view of the recent evolving COVID-19 cases in Malaysia, we may be required to change the meeting arrangements of the 16th AGM at short notice. As such, shareholders are advised to check the Company's website or announcements for the latest updates on the status of the 16th AGM. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.
- 1.4 With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate (and pose questions to the Board and Management of the Company) and to vote at the 16th AGM, safely from your home.
- 1.5 Kindly ensure the stability of your internet connectivity throughout the 16th AGM is maintained as quality of the live webcast and online remote voting are dependent on the bandwidth and stability of the internet connection.

2. Entitlement to Participate and Vote

Only a depositor whose name appears on the Record of Depositors of Technodex Bhd. as at 25 November 2020 shall be entitled to attend the 16th AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form.

3. Lodgement of Proxy Form

- 3.1 If you are unable to attend the 16th AGM via RPEV facilities and wish to appoint the Chairman of the 16th AGM as your proxy to vote on your behalf, please deposit your proxy form at the office of the Company's Poll Administrator, Boardroom Share Registrars Sdn Bhd ("Boardroom") at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the 16th AGM, i.e. latest by Tuesday, 1 December 2020 at 12:00 p.m. Any alteration to the Form of Proxy must be initialled.
- 3.2 If you wish to participate in the 16th AGM yourself, please do not submit any proxy form for the 16th AGM. You will not be allowed to participate in the 16th AGM together with a proxy appointed by you.

4. Revocation of Proxy

If you have submitted your Proxy Form prior to the 16th AGM and subsequently decide to appoint another person or wish to participate in the 16th AGM yourself, please write in to BSR.Helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the 16th AGM. On revocation, your proxy(ies) will not be allowed to participate in the 16th AGM. In such event, you should advise your proxy(ies) accordingly.

5. Voting Procedures

- 5.1 The voting will be conducted by poll in accordance with Rule 8.31A of Bursa Malaysia Securities Berhad's ACE Market Listing Requirements. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Boardroom Corporate Services Sdn. Bhd. as Independent Scrutineer to verify the poll results.

Members and proxies are required to use one (1) of the following methods to vote remotely:



- (i) Download Lumi AGM App (free of charge) onto your personal voting device prior to the 16th AGM from Apple App Store or Google Play Store; or
 - (ii) Launch Lumi AGM by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
 - (iii) Access to Lumi AGM via website URL <https://web.lumiagm.com>.
- 5.2 During the 16th AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.
 - 5.3 For the purpose of this 16th AGM, e-Voting can be carried out by using either personal smart mobile phones, tablets, personal computers or laptops.
 - 5.4 The polling will only commence after announcement of poll being opened by the Chairman and until such time when the Chairman announces the closure of poll.
 - 5.5 The Independent Scrutineer will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or otherwise.

6. Remote Participation and Electronic Voting (RPEV)

- 6.1 Please note that all members including (i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees shall use the RPEV facilities to participate and vote remotely at the 16th AGM.
- 6.2 If you wish to participate in the 16th AGM, you will be able to view a live webcast of the 16th AGM, ask questions and submit your votes in real time whilst the 16th AGM is in progress.

6.3 Kindly follow the steps below to request for your login ID and password and usage of the RPEV facilities:

Before the day of the 16th AGM Procedure	Action
<p>i. Register Online with Boardroom Smart Investor Portal (for first time registration only)</p>	<p>(Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step (ii) – Submit request for remote participation.)</p> <ol style="list-style-type: none"> Access website https://boardroomlimited.my Click <<Login>> and click <<Register>> to sign up as a user. Complete the registration and upload a softcopy of your MyKAD/Identification Card (front and back) or Passport. Please enter a valid email address and wait for Boardroom’s email verification. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
<p>ii. Submit request for remote participation (User ID and Password)</p>	<p>(Note: Registration for remote access will be opened on 1 November 2020. Please note that the closing time to submit your request is not less than forty-eight (48) hours before the time of holding the 16th AGM, i.e. latest by Tuesday, 1 December 2020 at 12:00 p.m.)</p> <p>Individual Members</p> <ol style="list-style-type: none"> Login to https://boardroomlimited.my using your user ID and password. Select “VIRTUAL MEETING” from main menu and select the correct Corporate Event “TECHNODEX BHD SIXTEENTH (16TH) VIRTUAL ANNUAL GENERAL MEETING”. Read and agree to the Terms & Conditions. Enter your CDS Account and thereafter submit your request. <p>Corporate Shareholders</p> <ol style="list-style-type: none"> Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request. Please provide a copy of Corporate Representative’s MyKad/Identification Card (front and back) or Passport as well as his/her email address. <p>Authorised Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none"> Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Form of Proxy to submit the request. Please provide a copy of the proxy holder’s MyKad/Identification Card (front and back) or Passport as well as his/her email address.
<p>iii. Email notification</p>	<ol style="list-style-type: none"> You will receive notification from Boardroom that your request(s) has been received and is being verified. Upon system verification against the Record of Depositories of the 16th AGM as at 25 November 2020, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom. Please note that the closing date and time to submit your request is by Tuesday, 1 December 2020 at 12:00 p.m.

On the day of the 16th AGM Procedure	Action
iv. Login to Virtual Meeting Platform	a. The Virtual Meeting portal will be opened for login one (1) hour before the commencement of the 16th AGM at 11:00 a.m. on Thursday, 3 December 2020. b. The Meeting Platform can be accessed via one of the following methods:- - Download the free Lumi AGM application from Apple App Store or Google Play Store; - Launch Lumi AGM by scanning the QR Code provided in the email notification; - Access to Lumi AGM webportal via website at https://web.lumiagm.com c. Insert the Meeting ID No. and sign in with the user ID and password provided to you via the email notification in Step (iii).
v. Participate	(Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.) a. If you would like to view the live webcast, select the broadcast icon.  b. If you would like to ask a question during the 16th AGM, select the messaging icon.  c. Type your message within the chat box, once completed click the send button.
vi. Voting	a. Once the 16th AGM is opened for voting, the polling icon will appear with the resolutions and your voting choices. b. To vote, simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received. c. To change your vote, simply select another voting direction. d. If you wish to cancel your vote, please press "Cancel".
vii. End of Participation	a. Upon the announcement by the Chairman on the closure of the 16th AGM, the live webcast will end and the messaging window will be disabled. b. You can now logout from the Meeting Platform.

7. Gift Policy

There will be NO DISTRIBUTION of door gifts or vouchers for shareholders/proxies who participate at this virtual 16th AGM.

8. Recording or Photography

By participating at the 16th AGM, you agree that no part of the 16th AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

9. Enquiries

If you have any enquiries prior to the 16th AGM or if you wish to request for technical assistance to participate in the fully virtual meeting, please contact Boardroom during office hours from Monday to Friday (8:30 a.m. to 5:30. p.m.), details as follows:-

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
 No. 5 Jalan Professor Khoo Kay Kim
 Seksyen 13
 46200 Petaling Jaya
 Selangor Darul Ehsan Malaysia

General Line : 603-7890 4700 (Helpdesk)

Fax Number : 603-7890 4670

Email : BSR.Helpdesk@boardroomlimited.com