



TECHNA-X BERHAD
(FORMERLY KNOWN AS SINO HUA-AN INTERNATIONAL BERHAD)
[Registration No. 200601012477 (732227-T)]

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF BROADCAST VENUE OF FIFTEENTH ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO ONLINE MEETING PLATFORM

Dear Valued Shareholders,

We refer to our earlier announcements made on 27 May 2021 and 28 May 2021 in relation to the Notice of the Fifteenth Annual General Meeting ("**15th AGM**") and Extraordinary General Meeting ("**EGM**") of the Company, as well as the recent announcement made by the Prime Minister's Department in relation to the implementation of Full Movement Control Order ("**FMCO**") with effect from 1 June 2021.

In line with the FMCO and the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers dated 1 June 2021 issued by the Securities Commission Malaysia, a listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings, no matter how small, are prohibited.

In complying with the above, the Board wishes to inform that the 15th AGM and EGM venue shall be changed from the broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan to the **online meeting platform** hosted on Securities Services e-Portal ("**SSeP**") via its website at <https://sshb.net.my/> and to be deemed held where the Chairman of the Meeting is in Kuala Lumpur, Wilayah Persekutuan. Kindly note that the quality of the live broadcast depends on the bandwidth and stability of the internet connection of the participants.

Save for the above change of meeting platform, all information/details in the Notice of 15th AGM and EGM of the Company, together with the accompanying Proxy Form and Administrative Guide, remain unchanged and valid.

If you need any assistance, you may contact our Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Rachel Ou (DID: +603 2084 9161) or contact the general line (DID: +603 2084 9000) and request for e-Services Assistance during office hours on Mondays to Fridays from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. (except on Public Holidays). Alternatively, you may email us at eservices@sshb.com.my.

Thank you for your continued support to the Company.

By Order of the Board

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)
CHIN MUN YEE (SSM PC NO. 201908002785) (MAICSA 7019243)
Company Secretaries

28 June 2021