



**PROSPECTIVE DIRECTORS'  
INFORMATION**

**Annexure 2**Name of Company: **TECHNA-X BERHAD** (the “Company” or “TXB”)**Part A: Personal Details**

1	Full Name	
2	Date of Birth	
3	NRIC No / Passport No	
4	Citizenship	
5	Permanent Address	
6.	Correspondence Address (if different from above)	
7	Telephone No	
8	Email Address	

**Part B: Education Background and Work Experience**

No	Questions	Answer
1	Educational Qualification (List all chronologically from the latest qualification)	
2	Work Experience (List all chronologically from the latest experience to the last)  (Please use separate paper if required)	

**Annexure 2**

No	Questions	Answer
3	What do you consider to be your core area(s) of expertise?	

**Part C: Directorship**

1	List of Current and Past Directorship  (Please use separate paper if required)	
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**Part D: Declaration**

No	Questions	Yes	No
1	Do you have any relationship with any Directors in the TXB?		
		If yes, please state details:	
2	Do you have any interest, both direct and indirect in the TXB?		
		If yes, please state details:	
3	Do you have any relatives currently working in the TXB?		
		If yes, please state details:	

**Annexure 2**

No	Questions	Yes	No
4	<p>Have you ever been committed of any commercial and criminal crimes including but not limited to traffic offence under the Laws of Malaysia?</p>		
		If yes, please state details:	
5	<p>Are you currently and/or the company where you are a director been notified of any impending disciplinary or criminal proceedings or of any investigations, which might lead to such proceedings?</p>		
		If yes, please state details:	
6	<p>Have you or the company where you are a director contravene any provision made by or under any written law such as the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001, the Malaysian Anti-Corruption Commission Act 2009, the Companies Act 2016, Capital Markets and Services Act 2007 and any other applicable laws?</p>		
		If yes, please state details:	

**Annexure 2**

No	Questions	Yes	No
7	Have you or the company where you are a director been reprimanded by the regulators namely, Securities Commission Malaysia and Suruhanjaya Syarikat Malaysia?		
		If yes, please state details:	
8	Have you involved in any business or relationship which could materially pose a conflict of interest or interfere with your judgment when acting as a director which is disadvantageous to the company?		
		If yes, please state details:	
8	Are you currently a bankrupt?		
		If yes, please state details and steps taken to discharge yourself from the liability:	

**Annexure 2**

No	Questions	Yes	No
9	Do you hold a post in any political party?		
		If yes, please state details:	

**Part E: OTHERS**

No	Questions	Your Answer
2	What kind of time commitments do you now have for your current activities?	
3	What would your expectations be for the time necessary for TXB Board?	

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I, ..... (NRIC/Passport No: ..... ) hereby declare that the above responses are true and correct, as to the best of my knowledge. I further authorise the Company to conduct background check, if necessary, which may consist of prior employment verification, professional reference checks, education confirmation and/or criminal record and credit checks for the purpose of my appointment as a Director of TXB.

.....  
Signature:

.....  
Name:

.....  
Date: