



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

Dear Valued Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of Techna-X Berhad (formerly known as Sino Hua-An International Berhad) (“TXB” or “Company”), which will be conducted on a **fully virtual basis** as detailed below:

- Day, Date** : **Wednesday, 30 June 2021**
- Time** : **11:30 a.m. or immediately upon the conclusion of the Fifteenth Annual General Meeting of the Company to be held at the same broadcast venue at 10:00 a.m. on the same day, whichever is later**
- Broadcast Venue** : **Meeting Room of Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan**
- Meeting Platform** : **<https://www.sshsb.net.my/>**

The following documents are available to be downloaded from the Company’s website at <https://techna-x.com/notice/EGM.html> :



- (1) Notice of EGM;
- (2) Form of Proxy of EGM;
- (3) Administrative Guide for EGM;
- (4) Circular to the Shareholders in relation to the Proposed Establishment of an Employees’ Share Option Scheme (“ESOS”) of up to 15% of the Total Number of Issued Shares of TXB (Excluding Treasury Shares, if any) at Any Point of Time During the Duration of the ESOS for the Eligible Directors and Employees of TXB and Its Subsidiaries (Excluding Dormant Subsidiaries) (“Circular to Shareholders”); and
- (5) Requisition Form for Circular to Shareholders.

Kindly refer to the Administrative Guide (download link above) for further details in relation to the conduct of the fully virtual Meeting and the deposit of the online Form of Proxy should you wish to appoint proxy(ies) to participate in the EGM on your behalf.

Should you require a printed copy of the Circular to Shareholders, please forward your request by completing the enclosed Requisition Form and either send by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or email to info@sshsb.com.my. Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1 - Visit <https://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Type our Company’s name and complete the on-line request form
- Step 3 - Click the “Send” button to submit your request

A printed copy of the Circular to Shareholders will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request or earliest possible due to any restriction caused by the movement control order.

Should you have any enquiries, kindly contact our Share Registrar at Tel: +603-2084 9000 and/or Fax: +603-2094 9940/ +603-2095 0292 during office hours. Alternatively, you may contact TXB at Tel: +603-2702 4681 during office hours:

Yours faithfully,
For and on behalf of the Board of Directors of
TECHNA-X BERHAD
[FORMERLY KNOWN AS SINO HUA-AN INTERNATIONAL BERHAD]

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

REQUISITION FORM

Please send to me/us a printed copy of the Circular to Shareholders at the following address:-

Name of Shareholder : _____
 : _____
 NRIC/Passport No./Registration No. : _____
 : _____
 CDS Account No. : _____
 : _____
 Telephone No. : _____
 : _____
 Correspondence Address : _____
 : _____
 : _____

Signature of Shareholder:

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Date: