



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

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED EMPLOYEES’ SHARE OPTION SCHEME (“ESOS”)**

Please be informed that the full version of the Circular to Shareholders in relation to the Proposed ESOS (“Circular to Shareholders”) of TECHNA-X BERHAD (*formerly known as Sino Hua-An International Berhad*) is also available in hard copy. Should you require a full version of the Circular to Shareholders in hard copy, please complete the Requisition Form below 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](mailto: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 request or earliest possible due to any restriction caused by the movement control order.

Should you have any enquiries, please contact our Share Registrar:-

Telephone no.	:	(603) 2084 9000
Fax no.	:	(603) 2094 9940/ 2095 0292
Email	:	<a href="mailto:piang.yoong.wong@sshsb.com.my">piang.yoong.wong@sshsb.com.my</a> ; or <a href="mailto:nurhayati.ang@sshsb.com.my">nurhayati.ang@sshsb.com.my</a>

**REQUISITION FORM**

Please send me/us a hard copy of the Circular to Shareholders of TECHNA-X BERHAD (*formerly known as Sino Hua-An International Berhad*) at the following address:-

Name of Shareholder : .....

NRIC No./Passport No./Registration No. : .....

CDS Account No. : .....

Telephone No. : .....

Address : .....

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Signature of Shareholder:

.....  
 Date: