



GDEX BERHAD

(Registration No. 200301028159 (630579-A))

No. 19, Jalan Tandang, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Tel: 603-77872222

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders of GDEX BERHAD (“GDEX” or “the Company”),

It is our pleasure to invite you to the Nineteenth Annual General Meeting (“19th AGM” or the “Meeting”) of GDEX, which will be conducted virtually as follows:

- Meeting Platform : ConveneAGM at <https://conveneagm.my/gdexagm2023>
- Day and Date : Thursday, 8 June 2023
- Time : 11.00 a.m.
- Broadcast Venue : 10th Floor, KPMG Tower
No 8, First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor Darul Ehsan
Malaysia
- Modes of Communication : i. Submit questions to the Board prior to the 19th AGM via ConveneAGM at <https://conveneagm.my/gdexagm2023> or emailing to support_conveneAGM@kpmg.com.my not later than 11.00 a.m., Tuesday, 6 June 2023
- ii. Pose questions to the Board via real-time submission of typed texts at ConveneAGM at <https://conveneagm.my/gdexagm2023> during live streaming of the 19th AGM

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be at the main venue, and no shareholders/proxies/corporate representatives should be physically present nor admitted at the Broadcast Venue.

In our efforts of going green and in preserving the environment, please scan the QR code below for the following documents of the Company, which are also available at the Company’s website at <https://ir.gdexpress.com/agm/> :

1. Notice of 19th AGM, Proxy Form, and Administrative Guide
2. Annual Report 2022
3. Corporate Governance Report
4. Circular/Statement to Shareholders (“Circular/Statement”)
5. Annual Report and Circular/Statement Request Form



Shareholders who wish to attend the full virtual 19th AGM will have to register and attend remotely on our meeting platform, details of which are available in the Administrative Guide which will also be made available in the above QR code or on the website at <https://ir.gdexpress.com/agm/>.

Should you require a hard copy of the Annual Report 2022 and/or Circular/Statement, you may submit your request by completing the Request Form enclosed herein and returning the same to our office by ordinary mail or email, in accordance with the recipient details as provided therein. All the required information must be provided accurately. The Annual Report 2022 and/or Circular/Statement will be delivered as soon as reasonably practicable upon the receipt of your request.

For and on behalf of GDEX BERHAD

TEONG TECK LEAN
Managing Director/Group Chief Executive Officer

28 April 2023