



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 Twentieth Annual General Meeting (“**20th AGM**” or the “**Meeting**”) of GDEX, which will be conducted virtually as follows:

Meeting Platform	:	ConveneAGM at https://conveneagm.my/gdexagm2024
Day and Date	:	Tuesday, 11 June 2024
Time	:	11.00 a.m.
Broadcast Venue	:	10 th 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 20th AGM via ConveneAGM at https://conveneagm.my/gdexagm2024 or email to support_conveneAGM@kpmg.com.my not later than 11.00 a.m., Sunday, 9 June 2024. ii. Pose questions to the Board via real-time submission of typed texts at ConveneAGM at https://conveneagm.my/gdexagm2024 during live stream session of the 20th 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/annual-general-meetings/> :

1. Notice of 20th AGM, Proxy Form, and Administrative Guide
2. Annual Report 2023
3. Corporate Governance Report
4. Circular / Statement to Shareholders
5. Annual Report and Circular/ Statement Request Form



Shareholders who wish to attend the virtual 20th AGM will have to register and attend remotely on our meeting platform, details of which are available in the Administrative Guide. The Administrative Guide is available through the above QR code or on the website at <https://ir.gdexpress.com/annual-general-meetings/>.

Should you require a hard copy of the Annual Report 2023 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. Please ensure that all required information is provided accurately. The Annual Report 2023 and/or Circular/Statement will be delivered as soon as reasonably practicable upon the receipt of your request.

For any enquiry or assistance relating to the Remote Participation and Electronic Voting (“RPEV”) facilities, kindly contact KPMG MRC at 603-7721 7329/ 7954/ 7780 or email to support_conveneagm@kpmg.com.my.

For and on behalf of GDEX BERHAD

TEONG TECK LEAN
Managing Director/Group Chief Executive Officer
30 April 2024