



23 January 2025

Dear Shareholders,

As we welcome the new Lunar New Year, we are pleased to share exciting news with you, our valued investors.

In the interest of all stakeholders, we are embarking on a strategic **M&A initiative** to strengthen and sustain market confidence in **GO-Dx Corporation (Aust) Ltd** and enhance its long-term share value.

To support this strategy, we will be convening an **Extraordinary General Meeting (EGM)** soon, during which we will seek shareholder approval for the following resolutions:

A. Company Name Change

To rename **GO-Dx Corporation (Aust) Ltd** to **White GO-Dx AI Humanoid & IT Limited** to reflect the company's expanded focus and strategic direction.

B. Expansion of Objects and Scope

To broaden the company's business activities to include:

- AI-powered Humanoid Robots
- Smart Homes built with BioData Mining Platform Technologies for designated townships

As part of this strategic transformation, we plan to collaborate with a **reliable and capable partner** that brings expertise, resources, experience, and a strong business network. This partnership will strengthen our research and management teams, enabling us to achieve our growth objectives more effectively.



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We kindly seek your **positive support and endorsement** of these resolutions at the forthcoming EGM. Together, we can take the necessary steps to ensure the continued success of our company.

Thank you for your attention and let us look forward to a successful year ahead!

Warm regards,

Dr. Lim Kah Meng, CEO

GO-Dx Corporation (Aust) Ltd