

**FLEXIDYNAMIC HOLDINGS BERHAD (“Flexidynamic” or “Company”)**

**SUBJECT: SHAREHOLDERS’ AGREEMENT IN RELATION TO GAMMATECH SDN BHD (“GAMMATECH”)**

*(Unless otherwise defined, the definitions and terms set out in the announcements dated 11 July 2025 and 14 July 2025 shall apply herein)*

Refer to the query letter from Bursa Malaysia Securities Berhad (“Bursa Securities”) dated 14 July 2025, please find our response to the additional information requested by Bursa Securities: -

1. Eventual share capital and number of issued shares of Gammatech.

Response:

Below information for eventual share capital and number of issued shares of Gammatech are extracted from Announcement dated 14 July 2025: -

In accordance with the Shareholders’ Agreement, Flexidynamic and Eco Santec or its subsidiaries (“**Eco Santec Group**”) intend to maintain their respective shareholding proportions in Gammatech at 51.0% and 49.0%, respectively.

To facilitate the construction of the Sterilisation Facility and to maintain the aforementioned equity stake in Gammatech, it is proposed for:

- (i) Eco Santec Group to inject the Land via the Proposed Acquisition (details of which are set out in Section 2.3 of the Announcement dated 14 July 2025); and
- (ii) Flexidynamic to undertake the Proposed Subscription.

The resulting shareholding structure of Gammatech upon completion of the Proposed Acquisition and the Proposed Subscription is as follows:

<b>Name</b>	<b>Before Proposed Acquisition and Proposed Subscription</b>		<b>After Proposed Acquisition and Proposed Subscription</b>	
	<b>No. of shares</b>	<b>%</b>	<b>No. of shares</b>	<b>%</b>
Flexidynamic	1,040,816	51.0	17,121,000	51.0
Eco Santec				
- Direct shareholdings	1,000,000	49.0	1,000,000	3.0
- Indirect shareholdings (via H&A)	-	-	15,450,000	46.0
<b>Total</b>	<b>2,040,816</b>	<b>100.0</b>	<b>33,571,000*</b>	<b>100.0</b>

Note:

\* At the eventual share capital of RM33,571,000.

The Proposed Subscription will be implemented concurrently with the Proposed Acquisition.

2. Completion date of construction of the Sterilisation Facility.

Response:

Gammatech expects the Sterilisation Facility to be constructed and completed by end December 2026.

3. Expected date of commencement of business of Gammatech.

Response:

Upon completion of the construction of the Sterilisation Facility by end December 2026, the Group shall commence the operations of the Sterilisation Business by 1<sup>st</sup> quarter of 2027.

4. Source of funds for financing Flexidynamic Holdings Berhad's investment in Gammatech, and the breakdown.

Response:

The initial investment in Gammatech by Flexidynamic of RM1,040,816 was funded via internally generated funds of Flexidynamic Group.

The additional investment in Gammatech by Flexidynamic pursuant to the Proposed Subscription of RM16,080,184 shall be fully satisfied in cash and will be fully funded through the proceeds from the Proposed Private Placement, as detailed in Sections 2.4 and 3 of the announcements dated 14 July 2025.