



FLEXIDYNAMIC HOLDINGS BERHAD

(Registration No. 201901010656 (1319984-V))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Flexidynamic Holdings Berhad (“Flexidynamic” or the “Company”) will be held at Seminar Room 1, Kelab Golf Negara Subang, Jalan SS 7/2, Kelana Jaya, 47301 Petaling Jaya, Selangor on Wednesday, 8 April 2026 at 10:30 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions, with or without modifications:

ORDINARY RESOLUTION 1

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF FLEXIDYNAMIC AND ITS SUBSIDIARIES (“GROUP”) TO INCLUDE PROVISION OF STERILISATION SERVICES USING GAMMA RADIATION (“PROPOSED DIVERSIFICATION”)

THAT subject to the passing of Ordinary Resolutions 2, 3 and 4 as well as approvals of all relevant parties and/or authorities being obtained (if required), approval be and is hereby given to the Company to diversify the existing business of Flexidynamic and its subsidiaries to include the provision of sterilisation services using gamma radiation;

AND THAT the Board be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things as are necessary to give full effect to the Proposed Diversification with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient, appropriate and/or as may be required or imposed or permitted by any relevant authorities in connection with the Proposed Diversification.”

ORDINARY RESOLUTION 2

PROPOSED SUBSCRIPTION OF 16,080,184 NEW ORDINARY SHARES IN GAMMATECH SDN BHD (“GAMMATECH”) (“SUBSCRIPTION SHARES”) FOR A TOTAL CASH CONSIDERATION OF RM16,080,184 (“SUBSCRIPTION PRICE”) (“PROPOSED SUBSCRIPTION”)

THAT subject to the passing of Ordinary Resolutions 1, 3 and 4, approval be and is hereby given for the Company to subscribe for 16,080,184 new ordinary shares in the capital of Gammatech for a total cash consideration of RM16,080,184;

AND THAT approval be and is hereby given for the Board of Directors to sign or execute all relevant documents pertaining thereto for and on behalf of the Company.”

ORDINARY RESOLUTION 3

PROPOSED ACQUISITION OF A PARCEL OF INDUSTRIAL FREEHOLD LAND HELD UNDER GM 2418, LOT 2202, TELUK PANGLIMA GARANG, KUALA LANGAT, SELANGOR MEASURING APPROXIMATELY 1.6314 HECTARES (“LAND”) BY GAMMATECH, A 51%-OWNED SUBSIDIARY OF FLEXIDYNAMIC FROM H&A VENTURES SDN BHD (“H&A”) (“VENDOR”) FOR A TOTAL CONSIDERATION OF RM15,450,000 (“PURCHASE CONSIDERATION”), TO BE SATISFIED VIA ISSUANCE OF 15,450,000 NEW ORDINARY SHARES IN GAMMATECH (“CONSIDERATION SHARES”) (“PROPOSED ACQUISITION”)

THAT subject to the passing of Ordinary Resolutions 1, 2 and 4 as well as the approvals of all relevant parties and/or authorities being obtained (if required), approval be and is hereby given to Gammatech Sdn Bhd, a 51%-Owned Subsidiary of the Company to acquire a parcel of industrial freehold land held under GM 2418, Lot 2202, Teluk Panglima Garang, Kuala Langat, Selangor, bearing the postal address Lot 2202, Jalan Nuri, Kawasan Perusahaan Kebun Baru, Batu 9, 42500 Teluk Panglima Garang, Selangor Darul Ehsan, measuring approximately 1.6314 hectares from H&A Ventures Sdn Bhd for a total consideration of RM15,450,000, to be satisfied via issuance of 15,450,000 new ordinary shares in Gammatech, subject to and upon the terms and conditions of the sale and purchase agreement dated 14 July 2025 entered into between Gammatech and H&A in relation to the Proposed Acquisition;

AND THAT the Board of Directors of the Company (“Board”) be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as may be necessary, expedient and/or appropriate to implement and give full effect to the Proposed Acquisition with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Acquisition and to do all such things as the Board may consider necessary or expedient or in the best interest of the Company.”

ORDINARY RESOLUTION 4

PROPOSED PRIVATE PLACEMENT OF UP TO 89,903,000 NEW ORDINARY SHARES IN FLEXIDYNAMIC (“SHARES” OR “FLEXIDYNAMIC SHARES”), REPRESENTING UP TO 30.0% OF THE EXISTING TOTAL NUMBER OF ISSUED SHARES OF FLEXIDYNAMIC TO INDEPENDENT THIRD-PARTY INVESTOR(S) TO BE IDENTIFIED LATER AT AN ISSUE PRICE TO BE DETERMINED LATER (“PROPOSED PRIVATE PLACEMENT”)

THAT subject to the passing of Ordinary Resolutions 1, 2 and 3 and subject to the approvals being obtained from the relevant authorities and/or parties, approval be and is hereby given to the Board of Directors of Flexidynamic (“Board”) to issue and allot up to 89,903,000 new ordinary shares in Flexidynamic (“Shares” or “Flexidynamic Shares”), representing up to 30.0% of the existing total number of issued shares of Flexidynamic (“Placement Shares”) to independent third-party investor(s) to be identified later at an issue price to be determined later by the Board (“Price Fixing Date”) upon such terms and conditions as disclosed in the Circular to the shareholders of the Company dated 4 March 2026 (“Circular”);

THAT the issue price of the Placement Shares will be determined based on a discount of not more than 10% to the 5-day volume-weighted average market price of the Shares up to and including the last trading day immediately preceding the Price-Fixing Date;

THAT the Board be and is hereby authorised to utilise the proceeds to be derived from the Proposed Private Placement for such purposes as set out in the Circular and the Board be and is hereby authorised with full power to vary the manner and/or purpose of the utilisation of such proceeds from the Proposed Private Placement in the manner as the Board may deem fit, necessary and/or expedient, subject (where required) to the approval of the relevant authorities and in the best interest of the Company;

THAT such Placement Shares will, upon allotment and issuance, rank equally in all respects with the existing Flexidynamic Shares, save and except that the Placement Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution where the entitlement date precedes the relevant date of allotment and issuance of the Placement Shares;

THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed Private Placement and to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Board may deem necessary in the best interest of the Company and to take such steps as they may deem appropriate, necessary and/or expedient in order to implement, finalise, give full effect and to complete the Proposed Private Placement;

AND THAT this resolution constitutes a specific approval for the issuance of securities in the Company contemplated herein and shall continue to be in full force and effect until all Placement Shares to be issued pursuant to or in connection with the Proposed Private Placement have been duly allotted and issued in accordance with the terms of the Proposed Private Placement.”

ORDINARY RESOLUTION 5

PROPOSED BONUS ISSUE OF WARRANTS ON THE BASIS OF 1 WARRANT FOR EVERY 4 FLEXIDYNAMIC SHARES HELD BY THE ENTITLED SHAREHOLDERS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“ENTITLED SHAREHOLDERS”) (“ENTITLEMENT DATE”) (“PROPOSED BONUS ISSUE OF WARRANTS”)

THAT subject to the approvals of all relevant regulatory authorities being obtained, the Board of Directors of the Company (“Board”) be and is hereby authorised to issue and allot of 99,940,500 Warrants on the basis of 1 Warrant for every 4 existing Flexidynamic Shares held by the entitled Shareholder on an entitlement date to be determined and announce later;

THAT the Board be hereby authorised to enter into and execute the deed poll constituting the Warrants (“Deed Poll”) with full powers to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company, and with full powers for the Board to implement, finalise and give full effect to the Deed Poll;

THAT the Board be hereby authorised to allot and issue such appropriate number of Warrants in accordance with the provisions of the Deed Poll and where required, to adjust the exercise price and/or the number of Warrants to be issued (including, without limitation, any additional Warrants as may be required or permitted to be issued) in consequence of the adjustments pursuant to the provisions of the Deed Poll;

THAT the Board be hereby authorised to allot and issue such appropriate number of new Shares pursuant to the exercise of the Warrants or additional Warrants issued pursuant to adjustments as provided for under the Deed Poll by the holders of the Warrants in accordance with the provisions of the Deed Poll;

THAT in determining the entitlements under the Proposed Bonus Issue of Warrants, fractional entitlements, if any, shall be disregarded and dealt with in such manner as the Board in its absolute discretion deems fit and expedient, and in the best interest of the Company;

THAT the new Flexidynamic Shares to be issued pursuant to the exercise of the Warrants shall, upon allotment, issuance and full payment of the exercise price, rank equally in all respects with the existing Flexidynamic Shares, save and except that the new Flexidynamic Shares will not be entitled to any dividends, rights, allotments and/or other forms of distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment and issuance of the new Flexidynamic Shares;

THAT the Board be hereby authorised to use the proceeds to be raised from the exercise of the Warrants for such purposes and in such manner as set out in Section 6.6 of the circular to shareholders of the Company dated 4 March 2026 (“Circular”), and the Board be authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/or expedient or in the best interest of the Company, subject to the approval of the relevant authorities (where required);

AND THAT the Board be hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants.”

By Order of the Board
FLEXIDYNAMIC HOLDINGS BERHAD

LIM SECK WAH (MAICSA NO. 0799845) (SSM PC NO: 202008000054)
TANG CHI HOE (KEVIN) (MAICSA NO. 7045754) (SSM PC NO: 202008002054)
Company Secretaries
Selangor Darul Ehsan
4 March 2026

Notes:-

General Meeting Record of Depositors

- For the purpose of determining a member who shall be entitled to attend, speak and vote at the EGM, the Company shall be requesting the Record of Depositors as at 27 March 2026. Only a depositor whose name appears on the Record of Depositors as at 27 March 2026 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
- A proxy may but need not be a member of the Company. A member may appoint up to 2 proxies to attend and vote at the same meeting. Where a member appoints 2 proxies, the appointment of 2 proxies shall be invalid unless the proportion of the shareholding to be represented by each proxy is specified.
- Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy, in the case of an individual, shall be signed by the appointor or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
- The Form of Proxy shall be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com> not less than 48 hours before the time set for holding the meeting or any adjournment thereof. Kindly refer to the Administrative Guide for the EGM for further information on the electronic submission of Form of Proxy.
- By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this meeting and any adjournment thereof.



FLEXIDYNAMIC HOLDINGS BERHAD

Registration No. 201901010656 (1319984-V)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Day & Date : **Wednesday, 8 April 2026**
Time : **10.30 a.m.**
Venue : **Seminar Room 1, Kelab Golf Negara Subang, Jalan SS 7/2, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan**

1. Registration on the day of the EGM

- Registration will commence at 9.30 p.m. on Wednesday, 8 April 2026 and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the meeting.
- Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband will be given to you for voting purposes thereafter. No one will be allowed to enter the meeting hall without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another even with the original NRIC or Passport of the other person.
- The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

2. Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at 27 March 2026 shall be eligible to attend, speak and vote at the EGM or appoint a proxy(ies) and/or the Chairman of the meeting to attend and vote on his/her behalf.
- If a member is unable to participate in EGM, he/she may appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the EGM yourself, please do not submit any Proxy of Form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.
- Accordingly, Form of Proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Monday, 6 April 2026 at 10.30 a.m** or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid:-

(i) In Hard copy form:

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

(ii) By Electronic means:

You may also submit the proxy appointment electronically via Vistra Share Registry and IPO (MY) portal and the steps to submit are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	<ol style="list-style-type: none">1. Visit the website at https://srmy.vistra.com.2. Click "Register" and select "Individual Holder" and complete the New User Registration Form.3. For guidance, you may refer to the tutorial guide available on the homepage.4. Once registration is completed, you will receive an email notification to verify your registered email address.5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.6. Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.</i></p>
Proceed with submission of proxy form	<ol style="list-style-type: none">1. After the release of the Notice of Meeting by the Company, login with your email address and password.2. Select the corporate event: "FLEXIDYNAMIC HOLDINGS BERHAD EGM 2026".3. Navigate to the 3 dots at the end of the corporate event and choose "SUBMISSION OF PROXY FORM".4. Read and agree to the Terms and Conditions and confirm the Declaration.5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN.8. Print the proxy form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	<ol style="list-style-type: none">1. Visit the website at https://srmy.vistra.com.2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form.3. Complete the registration form with your personal details.4. Once registration is completed, you will receive an email notification to verify your registered email address.5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved.6. Once you receive the confirmation, activate your account by creating your password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.</i></p>

Proceed with submission of proxy form	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: “FLEXIDYNAMIC HOLDINGS BERHAD EGM 2026”. 3. Navigate to the icon “>” at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder’s name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select “Confirm” to complete your submission. 10. Print the confirmation report of your submission for your record.
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4. POLL VOTING

- The voting at the EGM will be conducted by poll in accordance with Rule 8.31A(1) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll voting electronically.
- Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

5. NO RECORDING OR PHOTOGRAPHY

- Strictly no recording or photography of the EGM proceedings is allowed.

6. NO DOOR GIFT/VOUCHER

- There will be no distribution of door gift or voucher for the EGM.

We thank you for your continuous support to the Company.

7. ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

Tricor Investor & Issuing House Services Sdn Bhd <i>Registration No. 197101000970 (11324-H)</i> Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia		Telephone Number
	General Line	603-2783 9299
	Mr Muhammad Amirul Iskandar	603-2783 9279 mohammad.amirul@vistra.com
	Mr Syafiqul Hafidz	603-2783 9024 Syafiqul.hafidz@vistra.com
	Email	is.enquiry@vistra.com