



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

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE SECOND ANNUAL GENERAL MEETING FROM BROADCAST VENUE TO ONLINE MEETING PLATFORM

Dear Shareholders of Flexidynamic Holdings Berhad (“**the Company**”),

Reference is made to the Notice of the Second Annual General Meeting (“**2nd AGM**”) of the Company dated 31 May 2021, the announcement by the Government of Malaysia on 28 May 2021 on the implementation of a nationwide Full Movement Control Order starting on 1 June 2021 to 14 June 2021 (“**FMCO**”), and the subsequent announcement on 11 June 2021 to extend the FMCO to 28 June 2021.

As a result of the implementation of the FMCO, the Securities Commission of Malaysia had revised its Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers (“**Revised Guidance Note and FAQ**”) to state that effective 1 June 2021, a listed issuer is only allowed to conduct fully virtual general meeting during FMCO. In a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management, auditors and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors of the Company continues to exercise prudence in this situation where COVID-19 outbreak is still ongoing and will strictly comply with the standard operating procedures implemented by the Government and authorities from time to time.

The Board of Directors of Company wishes to announce that the main venue of the 2nd AGM of the Company shall be changed from the Broadcast Venue at Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur to the online meeting platform, TIIH Online, provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> (Domain registration number with MYNIC: D1A282781).

Apart from the change in venue, all information in the Notice of 2nd AGM of the Company and the Administrative Guide for the 2nd AGM, both issued on 31 May 2021 and the Form of Proxy, remain unchanged. The accompanied Form of Proxy shall remain valid.

Yours faithfully,
For and on behalf of the Board of Directors of Flexidynamic Holdings Berhad

Mr. Tan Kong Leong
Managing Director

25 June 2021