

FLEXIDYNAMIC HOLDINGS BERHAD

(201901010656)

Extraordinary General Meeting

TIIH Online Meeting Platform at <https://tiih.online>

On 29-October-2021 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	179,486,800	96.9201	17	77.2727	5,703,600	3.0799	5	22.7273	185,190,400	100.0000	22	100.0000
Ordinary Resolution 2	179,486,800	96.9201	17	77.2727	5,703,600	3.0799	5	22.7273	185,190,400	100.0000	22	100.0000
Ordinary Resolution 3	61,593,900	91.5248	16	76.1905	5,703,600	8.4752	5	23.8095	67,297,500	100.0000	21	100.0000
Ordinary Resolution 4	126,276,200	95.6768	14	66.6667	5,705,900	4.3232	7	33.3333	131,982,100	100.0000	21	100.0000
Ordinary Resolution 5	126,276,200	95.6768	14	66.6667	5,705,900	4.3232	7	33.3333	131,982,100	100.0000	21	100.0000
Ordinary Resolution 6	179,484,500	96.9189	15	68.1818	5,705,900	3.0811	7	31.8182	185,190,400	100.0000	22	100.0000
Ordinary Resolution 7	179,484,500	96.9189	15	68.1818	5,705,900	3.0811	7	31.8182	185,190,400	100.0000	22	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	117,892,900	1	0	0
Ordinary Resolution 4	53,208,300	1	0	0
Ordinary Resolution 5	53,208,300	1	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

