

DYNA-MAC HOLDINGS LTD
Co. Reg. No. 200305693E
(Incorporated in Singapore)

RESPONSE FROM SGX FOR THE APPLICATION OF EXTENSION OF TIME FOR THE ISSUANCE OF SUSTAINABILITY REPORT

The Board of Directors of Dyna-Mac Holdings Ltd (the “Company”) refers to the Company’s announcement on 9 January 2019 (the “Announcement”) in relation to the Company’s application to Singapore Exchange Securities Trading Limited (“SGX-ST”) for an extension of time to announce its FY2017 Sustainability Report by 28 February 2019.

The reasons for the Company’s application for the extension were set out in the Company’s Announcement as follows:

“The Company is fully cognizant of the timeline for the issuance of the Report. However, data gathering for purposes of the Report has been extremely challenging in 2018. Due to projects awarded on compressed schedules, the Company has effectively channelled all relevant resources towards ensuring that project schedules and deliveries for 2018 are met and satisfied. This has regrettably resulted in a delay in the data gathering required for the Report. “

SGX-ST has, by way of a letter dated 23 January 2019, informed the Company that it has no objection to granting the extension (the “Waiver”) subject to the following conditions:-

- a) The Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Listing Rule 107 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
- b) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

The conditions for the Waiver have been met and the Company shall announce its FY2017 Sustainability Report by 28th February 2019.

BY ORDER OF THE BOARD

Lim Tze Jong
Executive Chairman & CEO
23 January 2019