

DYNA-MAC HOLDINGS LTD.
Company Registration No. 200305693E
(Incorporated in Singapore)

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Dyna-Mac Holdings Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 3 April 2018 were put to the Meeting and duly passed on poll vote:-

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Adoption of Directors' Statement and Independent Auditors' Reports and Financial Statements	677,111,600	677,111,600	100.00%	0	0.00%
Approval of Directors' Fees for the year ending 31 December 2018	677,076,600	677,076,600	100.00%	0	0.00%
Re-election of Mr Lim Tze Jong who is retiring in accordance with Article 91 of the Company's Constitution	677,079,600	677,076,600	100.00%	3,000	0.00%
Re-election of Mr Chor How Jat who is retiring in accordance with Article 97 of the Company's Constitution	677,076,600	675,219,600	99.73%	1,857,000	0.27%
To appoint Ernst & Young as Auditors	677,110,600	677,032,000	99.99%	78,600	0.01%
Authority to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	677,094,600	675,254,600	99.73%	1,840,000	0.27%
Renewal of mandate of Interested Person Transactions	427,090,600	427,012,000	99.98%	78,600	0.02%

- B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution and details	Name	Total Number of Shares
Renewal of mandate of Interested Person Transactions	KS INVESTMENTS PTE LTD	250,000,000

Moore Stephens LLP was appointed as the Company's scrutineer.

By Order of the Board
Liew Meng Ling/Lee Kim Lian Juliana
Joint Company Secretaries

Singapore
25 April 2018