

DYNA-MAC HOLDINGS LTD.

Co. Reg. No. 200305693E
(Incorporated in Singapore)

GRANT OF EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**” or the “**Directors**”) of Dyna-Mac Holdings Ltd. (the “**Company**”) refers to the Company’s announcement dated 30 March 2020 in relation to its application to Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to comply with Rule 707(1) of the Listing Manual of the Exchange, in respect of the annual general meeting of the Company (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) (the “**Waiver**”).

The Company wishes to announce that the Singapore Exchange Regulation (“**SGX RegCo**”) has on 3 April 2020 confirmed that, based on the Company’s submission and representations to the Exchange, it has no objection to the Waiver, subject to:

- (a) the Board’s confirmation that the Company has fulfilled the criteria as set out in the SGX RegCo’s regulatory announcement dated 27 February 2020 (“**Waiver Criteria**”), as follows:
 - (i) the Company’s financial year-end is 31 December 2019; and
 - (ii) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable).
- (b) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- (c) issuance of the Company’s annual report to shareholders and the Exchange by 15 April 2020.

(the “**Waiver Conditions**”)

The Board confirms that:

- a. the Company has fulfilled the Waiver Criteria as follows:
 - i. the Company’s financial year-end is 31 December 2019;
 - ii. approval from ACRA for an extension of time to hold the Company’s AGM by 29 June 2019 has been received;
- b. the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution; and
- c. the Company will issue the annual report for the financial year ended 31 December 2019 to its shareholders and the Exchange by 15 April 2020.

The Company wishes to provide its shareholders on the indicative timeline to convene the AGM as follows:-

Event	Indicate Date (on or before)
Date of Issuance of the Company’s annual report for FY2019	15 April 2020
Date of Notice of AGM for FY 2019	10 June 2020
Expected date of AGM for FY 2019	25 June 2020

BY ORDER OF THE BOARD

Lim Ah Cheng
Executive Director & CEO

Date: 5 April 2020