

DYNA-MAC HOLDINGS LTD.Incorporated in the Republic of Singapore
(Company Registration No. 200305693E)**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL****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:-

At the AGM of the Company held today through electronic means via live audio-visual webcast and live audio feed, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 7 April 2021 were duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Independent Auditors' Reports and Financial Statements for the year ended 31 December 2020	418,809,800	418,809,800	100%	0	0.00%
Ordinary Resolution 2 Approval of Directors' Fees for the year ending 31 December 2021	418,809,800	418,809,800	100%	0	0.00%
Ordinary Resolution 3 Re-election of Ms Lee Kim Lian Juliana who retires in accordance with Regulation 91 of the Company's Constitution	418,809,800	418,806,800	100%	3,000	0.00%
Ordinary Resolution 4 Re-election of Mr Henry Tan Song Kok who retires in accordance with Regulation 97 of the Company's Constitution	418,809,800	418,806,800	100%	3,000	0.00%
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors	418,809,800	418,809,800	100%	0	0.00%
Ordinary Resolution 6 Authority to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	418,809,800	418,809,800	100%	0	0.00%
Ordinary Resolution 7 Renewal of mandate of Interested Person Transactions	418,809,800	418,809,800	100%	0	0.00%

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

By Order of the Board

Liew Meng Ling
Company Secretary

Singapore
29 April 2021