

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**

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 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 6 April 2022 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 2021	496,080,500	496,068,500	100%	12,000	0.00%
Ordinary Resolution 2 Approval of Directors' Fees for the year ending 31 December 2022	496,080,500	496,068,500	100%	12,000	0.00%
Ordinary Resolution 3 Re-election of Mr Lim Ah Cheng who retires in accordance with Regulation 91 of the Company's Constitution	496,080,500	496,065,500	100%	15,000	0.00%
Ordinary Resolution 4 Re-election of Ms Lim Rui Ping who retires in accordance with Regulation 91 of the Company's Constitution	296,080,500	296,065,500	99.99%	15,000	0.01%
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors	496,080,500	496,068,500	100%	12,000	0.00%
Ordinary Resolution 6 Authority to issue shares pursuant to Section 161 of the Companies Act 1967	496,080,500	495,010,000	99.78%	1,070,500	0.22%
Ordinary Resolution 7 Authority to grant options and to allot and issue shares under Dyna-Mac Share Option Scheme 2021	496,080,500	495,010,000	99.78%	1,070,500	0.22%
Ordinary Resolution 8 Authority to grant awards and to allot and issue shares under Dyna-Mac Share Award Scheme 2021	496,080,500	495,010,000	99.78%	1,070,500	0.22%
Ordinary Resolution 9 Renewal of mandate of Interested Person Transactions	246,080,500	246,068,500	100%	12,000	0.00%

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

Resolutions 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 for the AGM.

By Order of the Board

Liew Meng Ling
Company Secretary

Singapore
28 April 2022