

DYNA-MAC HOLDINGS LTD.

Co. Reg. No. 200305693E

(Incorporated in Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to the Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST), the Board of Directors of Dyna-Mac Holdings Ltd. (the "Company") wishes to announce the following transaction for the financial period from 1 January 2022 to 30 June 2022:

Cessation – Voluntary liquidation

The Company's wholly-owned dormant subsidiary, Dyna-Mac Engineering Services Sdn. Bhd. (DMSB) in Malaysia has been dissolved with effect from 7 June 2022. DMSB shall cease as a subsidiary of the Company.

BY ORDER OF THE BOARD

Lim Ah Cheng
Chief Executive Officer and Executive Director

Date: 11 August 2022