

DYNA-MAC HOLDINGS LTD.
Co. Reg. No. 200305693E
(Incorporated in Singapore)

GRANT OF AWARDS PURSUANT TO THE DYNA-MAC SHARE AWARD SCHEME 2021

Pursuant to Rule 704 (29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of Dyna-Mac Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces the grant of contingent awards of ordinary shares (“**Shares**”) in the capital of the Company (“**Awards**”) pursuant to the Dyna-Mac Share Award Scheme 2021 (“**DMSAS**”) as follows:

Date of Grant	15 August 2022	
Number of Shares which are the subject of Awards granted	882,000	
Closing market price of Shares on the date of grant	\$0.20	
Number of Shares granted to Director and controlling shareholders (and each of their associates)	Lim Ah Cheng – Chief Executive Officer and Executive Director	Award of up to 366,000 Shares
	The balance 516,000 Shares which are the subject of Awards granted on 15 August 2022 were granted to certain employees of the Group who are not Directors.	
Vesting Period of Awards	3 equal tranches over 3 years upon achieving prescribed performance conditions	

BY ORDER OF THE BOARD

Lim Ah Cheng
Chief Executive Officer and Executive Director

Date : 15 August 2022