

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

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**ISSUANCE OF 5,701,200 NEW ORDINARY SHARES UNDER THE  
DYNA-MAC SHARE AWARD SCHEME 2021**

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The Board of Directors of Dyna-Mac Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement on 16 July 2021 and 28 February 2023 in relation to the grant of contingent share awards pursuant to the Dyna-Mac Share Award Scheme 2021 (“**DMSAS**”).

The Company is pleased to announce the issuance of 5,701,200 new ordinary shares (“**New Shares**”) arising from the (i) issuance of 2,949,000 in the capital of the Company for the vesting of 3<sup>rd</sup> tranche of contingent share awards granted on 16 July 2021 and (ii) issuance of 2,752,200 ordinary shares in the capital of the Company for the vesting of the 1<sup>st</sup> tranche of contingent share awards granted on 28 February 2023 to the eligible participants under the DMSAS.

The New Shares shall rank pari passu in all respect with the existing issued shares of the Company and are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on 13 March 2023.

Following the issuance and allotment of the New Shares, the total number of issued shares of the Company has increased from 1,030,508,500 to 1,036,209,700 ordinary shares.

**BY ORDER OF THE BOARD**

Lim Ah Cheng  
Executive Chairman and Chief Executive Officer

Date : 07 March 2023