

DYNA-MAC HOLDINGS LTD.

Co. Reg. No. 200305693E

(Incorporated in Singapore)

WITHDRAWAL OF RESOLUTION NO 7 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting dated 3 April 2023 in respect of the forthcoming Annual General Meeting of Dyna-Mac Holdings Ltd (the “**Company**”) to be held on 25 April 2023.

The Board of Directors of the Company wishes to announce the withdrawal of Resolution No 7 as set out in the said Notice relating to the re-election of Mr Tan Poh Lee Paul as a Director (the “**Resolution**”). The Resolution is no longer applicable as Mr Paul Tan has given notice to the Company that he is not seeking re-election.

The Board of Directors would like to record its appreciation to Mr Paul Tan for his valuable contributions to the Company during his tenure as director. The details of Mr Paul Tan’s retirement pursuant to Rule 704(7) of the Listing Manual will be released in a separate Announcement.

BY ORDER OF THE BOARD

Lim Ah Cheng
Executive Chairman and Chief Executive Officer

Date : 22 April 2023