

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 3 April 2023 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 2022	669,996,855	669,996,855	100%	0	0.00%
Ordinary Resolution 2 Declaration of First and Final Tax-exempt One-tier Dividend of 0.29 cents per share for the financial year ended 31 December 2022	670,308,955	670,308,955	100%	0	0.00%
Ordinary Resolution 3 Approval of Directors' Fees for the year ended 31 December 2022	670,308,955	670,233,955	99.99%	75,000	0.01%
Ordinary Resolution 4 Approval of Directors' Fees to be paid in quarterly arrears for the year ending 31 December 2023	670,308,955	670,233,955	99.99%	75,000	0.01%
Ordinary Resolution 5 Re-election of Ms Lee Kim Lian, Juliana who retires in accordance with Regulation 91 of the Company's Constitution	670,233,955	669,751,955	99.93%	482,000	0.07%
Ordinary Resolution 6 Re-election of Mr Henry Tan Song Kok who retires in accordance with Regulation 91 of the Company's Constitution	670,233,955	668,261,155	99.71%	1,972,800	0.29%
Ordinary Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditors	670,308,955	670,308,955	100%	0	0.00%
Ordinary Resolution 9 Authority to issue shares pursuant to Section 161 of the Companies Act 1967	670,233,955	648,923,800	96.82%	21,310,155	3.18%

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 %
Ordinary Resolution 10 Authority to grant options and to allot and issue shares under Dyna-Mac Share Option Scheme 2021	670,233,955	648,815,000	96.80%	21,418,955	3.20%
Ordinary Resolution 11 Authority to grant awards and to allot and issue shares under Dyna-Mac Share Award Scheme 2021	670,233,955	648,781,000	96.80%	21,452,955	3.20%
Ordinary Resolution 12 Renewal and modification of the mandate of Interested Person Transactions	420,196,955	420,196,955	100%	0	0.00%

Resolution 7 on the re-election of Mr Tan Poh Lee Paul as Director was withdrawn as announced on 22 April 2023. Mr Paul Tan retired from the Board of Directors at the conclusion of the AGM held today.

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

Resolutions and Details	Name	Total Number of Shares
<u>Ordinary Resolution 12</u> Renewal and modification of the mandate of Interested Person Transactions	Kepinvest Holdings Pte. Ltd.	250,000,000

Abstentions from voting

Directors and employees who are participants of the Dyna-Mac Share Option Scheme 2021 (“DMSOS 2021”) and Dyna-Mac Share Award Scheme 2021 (“DMSAS 2021”) and are also shareholders, were requested to abstain from voting on Ordinary Resolutions 10 and 11 in respect of the mandates for the Directors to grant options and to allot and issue shares in accordance with the provisions of DMSOS 2021 and DMSAS 2021.

Scrutineer

Moore Stephens LLP was appointed as the Company’s scrutineer for the AGM.

By Order of the Board

Liew Meng Ling
Company Secretary

Singapore
25 April 2023