

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

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Dyna-Mac Holdings Ltd. (the “**Company**”) wishes to announce the following:

(i) **Change of Share Registrar**

Boardroom Corporate & Advisory Services Pte. Ltd. will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 7 December 2023.

(ii) **Change of Place at which the Register of Members and Index is kept**

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632.

BY ORDER OF THE BOARD

Lim Ah Cheng
Executive Chairman & Chief Executive Officer

Date : 7 December 2023