

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	22 February 2024
Number of Shares which are the subject of Awards granted	5,459,800
Closing market price of Shares on the date of grant	\$0.295
Vesting Period of Awards	2 equal tranches over 2 years upon achieving prescribed performance conditions

BY ORDER OF THE BOARD

Lim Ah Cheng
Executive Chairman and Chief Executive Officer

Date : 22 February 2024