

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	1 March 2024	
Number of Shares which are the subject of Awards granted	5,457,000	
Closing market price of Shares on the date of grant	\$0.305	
Number of Shares granted to Director and controlling shareholders (and each of their associates), if any	Lim Ah Cheng – Executive Chairman and Chief Executive Officer	Award of up to 5,457,000 Shares
Vesting Period of Awards	2 equal tranches over 2 years upon achieving prescribed performance conditions	

ISSUED BY ORDER OF THE BOARD

Date : 1 March 2024