

DYNA-MAC HOLDINGS LTD.
Company Registration No. 200305693E
(Incorporated in Singapore)

**ANNOUNCEMENT ON
RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")**

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:-

At the EGM of the Company held today, the Resolution relating to the following matter as set out in the Notice of the EGM dated 3 April 2018 was put to the Meeting and duly passed on poll vote:-

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Adoption of the New Constitution	676,940,600	676,940,600	100.00%	0	0.00%

Moore Stephens LLP was appointed as the Company's scrutineer.

By Order of the Board
Liew Meng Ling/Lee Kim Lian Juliana
Joint Company Secretaries

Singapore
25 April 2018