MICRO-MECHANICS (HOLDINGS) LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

The Board of Directors ("**Board**") of Micro-Mechanics (Holdings) Ltd. (the "**Company**") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST"**), that on a poll vote, all resolutions relating to the matters as set out in the Notice of the AGM dated 25 September 2026 were duly passed by the Company's shareholders at the AGM conducted on 26 October 2026.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

Resolution number 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 (%)
Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 30 June 2026 together with the Directors' Statement and the Auditors' Report thereon	76,906,120	76,890,820	99.98	15,300	0.02
Resolution 2 Approval of tax exempt (one-tier) final dividend of three cents per ordinary share for the financial year ended 30 June 2026	76,910,870	76,895,570	99.98	15,300	0.02
Resolution 3 Approval of Directors' fees of S$342,000 for the financial year ended 30 June 2026	76,809,470	76,798,670	99.99	10,800	0.01

Resolution number 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 (%)
Resolution 4 Re-election of Mr Kazuo Jozeph Takeda as a Director of the Company[(a)]	76,804,870	76,794,070	99.99	10,800	0.01
Resolution 5 Re-election of Ms Chua Siew Hwi as a Director of the Company[(b)]	76,804,870	76,791,070	99.98	13,800	0.02
Resolution 6 Re-appointment of KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	76,807,170	76,791,870	99.98	15,300	0.02
Resolution 7 Authority to allot and issue shares in the capital of the Company	76,908,470	76,882,170	99.97	26,300	0.03
Resolution 8 Proposed renewal of the Share Buy-Back Mandate	13,096,351	13,081,051	99.98	15,300	0.12
Resolution 9 Authority to grant awards and to allot and issue shares under the Micro-Mechanics Performance Share Plan 2025	54,794,951	48,466,250	88.45	6,328,701	11.55
Resolution 10 The proposed grant of an award of up to 100,000 Shares to Mr Kyle Christopher Borch, a controlling shareholder of the Company, under the Micro-Mechanics Performance Share Plan 2025	13,106,951	6,650,950	50.74	6,456,001	49.26

Notes:

a. Following the re-election of Mr Kazuo Jozeph Takeda as a Director of the Company, he will remain as an Independent and Non-Executive Director, as well as the Chairman of the Nominating Committee and a member of the Audit & Risk and Remuneration Committees.

b. Following the re-election of Ms Chua Siew Hwi as a Director of the Company, she will remain as an Independent and Non-Executive Director, as well as the Chairperson of the Audit & Risk Committee and a member of the Nominating and Remuneration Committees.

Details of Parties who have abstained from voting on any resolution

Resolution number and details	Number of ordinary shares held
Resolution 8 The proposed renewal of the Share Buy-Back Mandate	Shareholders who are eligible to participate or are interested in Resolution 8, including proxies of such Shareholders, who are in attendance at the AGM, holding in aggregate 63,960,169 Ordinary Shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Resolution 8.
Resolution 9 Authority to grant awards and to allot and issue shares under the Micro-Mechanics Performance Share Plan 2025	Shareholders who are eligible to participate or are interested in Resolution 9, including proxies of such Shareholders, who are in attendance at the AGM, holding in aggregate 22,282,219 Ordinary Shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Resolution 9.
Resolution 10 Proposed grant of an award of up to 100,000 Shares to Mr Kyle Christopher Borch, a controlling shareholder of the Company, under the Micro-Mechanics Performance Share Plan 2025	Shareholders who are eligible to participate or are interested in Resolution 10, including proxies of such Shareholders, who are in attendance at the AGM, holding in aggregate 64,082,219 Ordinary Shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Resolution 10.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed independent scrutineer for all polls conducted at the AGM.

BY ORDER OF THE BOARD

Submitted by Tan Wei Lee
Company Secretary
26 October 2026

About Micro-Mechanics

Micro-Mechanics is a leading Next Generation Supplier of high precision tools and parts for process-critical applications in the wafer fabrication and assembly processes of the semiconductor industry. The Group delivers an integrated suite of solutions across the value-chain, from the design and manufacturing of a range of industry-leading consumable tools and parts for the assembly and testing of semiconductors, to the contract manufacturing of precision parts and tools used in process-critical applications for the semiconductor wafer-fabrication industry.

Established since 1983 in Singapore, the Group was publicly listed on the SGX Mainboard (SGX:5DD) in 2003. The Group has grown steadily over the years to be a trusted partner by more than 600 customers globally, with a diversified geographical footprint across five operating facilities in in Singapore, Malaysia, China, the Philippines and the USA.

The Group is committed to executing its 'Five-Star Factory' initiative driven by high-performance teams, operational and innovation excellence, workplace efficiency & safety and fast, effective local support to global customers. This is anchored by the Group's focus on financial discipline and strong governance to deliver sustainable long-term stakeholder returns.

Since listing, Micro-Mechanics has received nearly 40 awards in recognition of its high standards of corporate governance, quality of disclosure, transparency and investor relations. The Group was also recognised in the 'Forbes Asia Best Under A Billion List' in 2006 and 2022.

For more information, please visit the Group's website at www.micro-mechanics.com

MEDIA AND INVESTOR RELATIONS CONTACT

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