

DYNA-MAC HOLDINGS LTD.

Co. Reg. No. 200305693E
(Incorporated in Singapore)

**ISSUANCE OF 562,500 NEW ORDINARY SHARES UNDER THE
DYNA-MAC SHARE AWARD SCHEME 2021**

The Board of Directors of Dyna-Mac Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement on 9 July 2022 in relation to the grant of contingent share awards pursuant to the Dyna-Mac Share Award Scheme 2021 (“**DMSAS**”).

Further to the announcement, the Company is pleased to announce the issuance of 562,500 ordinary shares in the capital of the Company (the “**New Shares**”) for the vesting of the 1st tranche of the contingent share awards granted and announced on 9 July 2022 to the eligible participants under the DMSAS.

The New Shares shall rank pari passu in all respect with the existing issued shares of the Company and are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on 11 August 2022.

Following the issuance and allotment of the New Shares, the total number of issued shares of the Company has increased from 1,029,652,000 to 1,030,214,500 ordinary shares.

BY ORDER OF THE BOARD

Lim Ah Cheng
Chief Executive Officer and Executive Director

Date : 8 August 2022