

DYNA-MAC HOLDINGS LTD.

Co. Reg. No. 200305693E

(Incorporated in Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to the Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST), the Board of Directors of Dyna-Mac Holdings Ltd. (the "Company") wishes to announce the following transactions for the financial period from 1 January 2023 to 30 June 2023:

Cessation – Voluntary liquidation

The Company's wholly-owned dormant subsidiaries, Dyna-Mac Marine and Heavy Engineering Pte. Ltd. (DMMHE) and DM Haven Automation Industries (S) Pte. Ltd. (DMHAI) in Singapore have been dissolved with effect from 9 March 2023. DMMHE and DMHAI shall cease as subsidiaries of the Company.

BY ORDER OF THE BOARD

Lim Ah Cheng
Executive Chairman and Chief Executive Officer

Date: 8 August 2023