

DYNA-MAC HOLDINGS LTD.

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

APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors of Dyna-Mac Holdings Ltd (the “Company”) wishes to announce that the Company has made an application to Accounting and Corporate Regulatory Authority and SGX-ST for an extension of time to hold its Annual General Meeting to lay before shareholders the Audited Financial Statements for the financial year ended 31 December 2019 by no later than 30 June 2020.

This application is made after having taken into consideration the concerns amid the Covid-19 situation and the Ministry of Health’s advisory on 24 March 2020 imposing stricter measures that require all events and mass gatherings to be deferred or cancelled regardless of size. This will allow the Company to put in place alternative arrangements to hold the AGM and to consider measures to address feedback from shareholders who would like to participate and vote at the meeting.

The Company will update shareholders again on the outcome of this application.

BY ORDER OF THE BOARD

Lim Ah Cheng
Executive Director & CEO

Date: 30 March 2020