

## **NOTICES BY ELECTRONIC COMMUNICATIONS**

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The Board of Directors of Dyna-Mac Holdings Ltd (“**Company**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices and documents (including, without limitation, annual reports and circulars) required to be despatched to shareholders of the Company (“**Shareholders**”). These efforts will promote sustainability by conserving environmental and financial resources.

### **1. Constitution**

Pursuant to Regulations 141 (B) of the Company’s Constitution, read together with the Companies Act (Cap 50) and its regulations relating to electronic communications and Rule 1209 of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual, a notice or document sent or served by the Company, or by the Directors, to Shareholders may be given, sent or served using electronic communications.

### **2. Rule 1210 of the Listing Rules of the SGX-ST**

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies;

- Forms or acceptance letters that shareholders may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and rights issues; and
- Notices under Rules 1211 and 1212 of the Listing Rules of SGX-ST

### **3. Rule 1211 of the Listing Rules of the SGX-ST**

With the use of electronic communications, Shareholders are to note that the Company will make available any notice or documents which is required or permitted to be given, sent or served to Shareholders (subject as provided below) by publication on the following websites:

[www.Dyna-mac.com](http://www.Dyna-mac.com)

click on “Investor Relations” to access the documents

<https://sgx.com>

click on “Announcements” under “Securities”

Any shareholder who so wishes to request a physical copy of any notice or document that is served through electronic communications may elect to do so by submitting a written request in such form and within such time period as may be prescribed by the Company from time to time.

Shareholders of the Company should note that if no election is made by a Shareholder in the manner as aforesaid, such Shareholder shall be deemed to have consented to having such notice or document given, sent or served through electronic communications.

#### **4. Rule 1212 of the Listing Rules of the SGX-ST**

The Company will be making available the 2019 Annual Report on the abovementioned websites on 15 April 2020.

Please refer to the Company's announcement dated 5 April 2020 in relation to the extension of time granted by Singapore Exchange Regulation and ACRA to hold the Annual General Meeting ("**AGM**") by 29 June 2020 ("**Indicative Period**"). The Company has also provided an indicative timeline for the 2019 AGM to be held on 25 June 2020. Notice of the AGM and related documents will be sent to shareholders on or before 10 June 2020 or such other date as the Company will announce within the Indicative Period.

Shareholders should note that a package will be mailed to them containing physical copies of the Notice of Annual General Meeting, Proxy Form and a Request Form in the event Shareholders wish to elect to receive physical copies of the 2019 Annual Report. Any Shareholder who wishes to request for a physical copy of the 2019 Annual Report must ensure that they complete and return the completed Request Form to the Registered Office of the Company at 59 Gul Road Singapore 629354 within a certain time indicated in the Request Form.

To access the 2019 Annual Report, shareholders can access:

- (i) <https://investor.dyna-mac.com/ar.html>
- (ii) <https://www.sgx.com/securities/annual-reports-related-documents>

#### **BY ORDER OF THE BOARD**

Lim Ah Cheng  
Executive Director & Chief Executive Officer  
8 April 2020