

DYNA-MAC HOLDINGS LTD.
Company Registration No. 200305693E
(Incorporated in Singapore)

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

Dyna-Mac Holdings Ltd (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 10 April 2019 were put to the Meeting and duly passed on poll vote:-

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 Directors' Statement and Independent Auditors' Reports and Financial Statements	679,332,900	679,332,900	100.00%	0	0.00%
Resolution 2 : Approval of Directors' Fees for the year ending 31 December 2019	678,814,900	678,800,900	100.00%	14,000	0.00%
Resolution 3 : Re-election Dr Ong Seh Hong who is retiring in accordance with Article 91 of the Company's Constitution	679,346,900	679,253,900	99.99%	93,000	0.01%
Resolution 4 : Re-election of Mr Tan Soo Kiat who is retiring in accordance with Article 91 of the Company's Constitution	678,922,900	678,829,900	99.99%	93,000	0.01%
Resolution 5 : Re-election of Ms Lee Kim Lian Juliana who is retiring in accordance with Article 97 of the Company's Constitution	678,908,900	678,891,900	100.00%	17,000	0.00%
Resolution 6 : To appoint Ernst & Young as Auditors	678,962,900	678,948,900	100.00%	14,000	0.00%
Resolution 7 : Authority to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	678,922,900	675,129,000	99.44%	3,793,900	0.56%
Resolution 8 : Renewal of mandate of Interested Person Transactions	428,890,900	428,876,900	100.00%	14,000	0.00%

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution and details	Name	Total Number of Shares
Resolution 8: Renewal of mandate of Interested Person Transactions	KS INVESTMENTS PTE LTD	250,000,000

Moore Stephens LLP was appointed as the Company's scrutineer.

By Order of the Board
Liew Meng Ling
Company Secretary

Singapore
25 April 2019