

**DYNA-MAC HOLDINGS LTD**

Incorporated in the Republic of Singapore  
(Company Registration No. 200305693E)

**ANNOUNCEMENT PURSUANT TO  
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**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 June 2020 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	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and Independent Auditors' Reports and Financial Statements	667,686,000	667,686,000	100%	0	0.00%
Ordinary Resolution 2 Approval of Directors' Fees for the year ending 31 December 2020	667,686,000	667,686,000	100%	0	0.00%
Ordinary Resolution 3 Re-election of Mr Lim Tjew Yok who is retiring in accordance with Regulation 91 of the Company's Constitution	667,686,000	667,683,000	100%	3,000	0.00%
Ordinary Resolution 4 Re-election of Mr Chor How Jat who is retiring in accordance with Regulation 91 of the Company's Constitution	667,686,000	667,683,000	100%	3,000	0.00%
Ordinary Resolution 5 Re-election of Ms Lim Rui Ping who is retiring in accordance with Regulation 97 of the Company's Constitution	667,686,000	667,683,000	100%	3,000	0.00%
Ordinary Resolution 6 Re-election of Mr Lim Ah Cheng who is retiring in accordance with Regulation 97 of the Company's Constitution	667,686,000	667,683,000	100%	3,000	0.00%
Ordinary Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditors	667,686,000	667,686,000	100%	0	0.00%
Ordinary Resolution 8 Authority to issue shares pursuant to Section 161 of the Companies Act Cap. 50	667,686,000	667,686,000	100%	0	0.00%
Ordinary Resolution 9 Renewal of mandate of Interested Person Transactions	417,686,000	417,686,000	100%	0	0.00%

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

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Resolution 9 - 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 June 2020