

DYNA-MAC HOLDINGS LTD.

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

STRIKING OFF OF A DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of Dyna-Mac Holdings Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has struck off pursuant to Brazilian regulations its dormant wholly-owned subsidiary, Dyna-Mac Do Brasil Construcoes Ltda.

The striking off of Dyna-Mac Do Brasil Construcoes Ltda is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2019.

Save for the shareholding interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking off.

BY ORDER OF THE BOARD

Lim Tjew Yok
Executive Director and COO

Date: 19 Dec 2019