MICRO-MECHANICS (HOLDINGS) LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

The Board of Directors ("**Board**") of Micro-Mechanics (Holdings) Ltd. (the "**Company**") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**), that on a poll vote, all resolutions relating to the matters as set out in the Notice of the EGM dated 30 September 2025 were duly passed by the Company's shareholders at the EGM conducted on 30 October 2025. Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the circular to Shareholders dated 30 September 2025.

The results of the poll on each of the resolutions put to vote at the EGM are as follows:

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 Proposed adoption of the share buy-back mandate	10,639,508	10,634,508	99.95	5,000	0.05
Resolution 2 Proposed adoption of the Micro-Mechanics Performance Share Plan 2025	53,160,408	51,998,449	97.81	1,161,959	2.19
Resolution 3 Proposed participation by Mr Kyle Christopher Borch, a controlling shareholder of the company, in the Micro-Mechanics Performance Share Plan 2025	11,326,908	10,144,949	89.57	1,181,959	10.43
Resolution 4 Proposed grant of an award of up to 100,000 Shares to Mr Kyle Christopher Borch, a controlling shareholder of the company, under the Micro-Mechanics Performance Share Plan 2025	11,302,908	10,117,949	89.52	1,184,959	10.48

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

Resolution number and details	Number of ordinary shares held
Resolution 1 Proposed adoption of the share buy-back mandate	Shareholders who are eligible to participate or are interested in Resolution 1, including proxies of such Shareholders, who are in attendance at the EGM, holding in aggregate 65,220,521 Ordinary Shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of Resolution 1.
Resolution 2 Proposed adoption of the Micro-Mechanics Performance Share Plan 2025	Shareholders who are eligible to participate or are interested in Resolution 2, including proxies of such Shareholders, who are in attendance at the EGM, holding in aggregate 23,420,521 Ordinary Shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of Resolution 2.
Resolution 3 Proposed participation by Mr Kyle Christopher Borch, a controlling shareholder of the company, in the Micro-Mechanics Performance Share Plan 2025	Shareholders who are eligible to participate or are interested in Resolution 3, including proxies of such Shareholders, who are in attendance at the EGM, holding in aggregate 65,224,521 Ordinary Shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of Resolution 3.
Resolution 4 Proposed grant of an award of up to 100,000 Shares to Mr Kyle Christopher Borch, a controlling shareholder of the company, under the Micro-Mechanics Performance Share Plan 2025	Shareholders who are eligible to participate or are interested in Resolution 4, including proxies of such Shareholders, who are in attendance at the EGM, holding in aggregate 65,224,521 Ordinary Shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of Resolution 4.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed independent scrutineer for all polls conducted at the EGM.

BY ORDER OF THE BOARD

Submitted by Tan Wei Lee
Company Secretary
30 October 2025

About Micro-Mechanics

Micro-Mechanics is a leading Next Generation Supplier of high precision tools and parts for process-critical applications in the wafer fabrication and assembly processes of the semiconductor industry. The Group delivers an integrated suite of solutions across the value-chain, from the design and manufacturing of a range of industry-leading consumable tools and parts for the assembly and testing of semiconductors, to the contract manufacturing of precision parts and tools used in process-critical applications for the semiconductor wafer-fabrication industry.

Established since 1983 in Singapore, the Group was publicly listed on the SGX Mainboard (SGX:5DD) in 2003. The Group has grown steadily over the years to be a trusted partner by more than 600 customers globally, with a diversified geographical footprint across five operating facilities in in Singapore, Malaysia, China, the Philippines and the USA.

The Group is committed to executing its 'Five-Star Factory' initiative driven by high-performance teams, operational and innovation excellence, workplace efficiency & safety and fast, effective local support to global customers. This is anchored by the Group's focus on financial discipline and strong governance to deliver sustainable long-term stakeholder returns.

Since listing, Micro-Mechanics has received nearly 40 awards in recognition of its high standards of corporate governance, quality of disclosure, transparency and investor relations. The Group was also recognised in the 'Forbes Asia Best Under A Billion List' in 2006 and 2022.

For more information, please visit the Group's website at www.micro-mechanics.com

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MEDIA AND INVESTOR RELATIONS CONTACT

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