

DYNA-MAC HOLDINGS LTD.

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

**ISSUANCE OF 2,728,500 NEW ORDINARY SHARES UNDER THE
DYNA-MAC SHARE AWARD SCHEME 2021**

The Board of Directors of Dyna-Mac Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements on 9 July 2022, 15 August 2022, 28 February 2023, 22 February 2024 and 1 March 2024 (“**Grant Dates**”) in relation to the grant of contingent share awards pursuant to the Dyna-Mac Share Award Scheme 2021 (“**DMSAS**”).

Further to the announcements, the Company is pleased to announce the issuance of 2,728,500 ordinary shares in the capital of the Company (the “**New Shares**”) for the vesting of the contingent share awards granted on the Grant Dates to the eligible participants under the DMSAS.

The New Shares shall rank pari passu in all respect with the existing issued shares of the Company and are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on 20 November 2024.

Following the issuance and allotment of the New Shares, the total number of issued shares of the Company has increased from 1,246,465,769 to 1,249,194,269 ordinary shares.

BY ORDER OF THE BOARD

Lim Ah Cheng
Executive Chairman and Chief Executive Officer

Date : 18 November 2024