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

ANNOUNCEMENT

MICRO-MECHANICS' FOUNDER GIVES 250,000 SHARES TO THE BORCH FOUNDATION

The Board of Directors ("**Board**") of Micro-Mechanics (Holdings) Ltd. (the "**Company**") wishes to announce that its founder and Executive Chairman, Mr Christopher Borch, has made a gift of 250,000 Micro-Mechanics shares to The Borch Foundation.

To-date, Mr Borch and his family have donated a total of 8.35 million shares in the Company to The Borch Foundation.

The Borch Foundation is a tax-exempt, charitable organization registered in California under section 501 (c) (3) of the Internal Revenue Service in the USA. It was established by Mr Borch and his wife in 2007 to support not-for-profit organizations that focus on making a positive difference to the world in the areas of education, community development, the environment and conservation.

BY ORDER OF THE BOARD

Submitted by Tan Wei Lee
Company Secretary
09 March 2026

About Micro-Mechanics

Micro-Mechanics is a Next Generation Supplier focused on enabling advanced technologies. The Group designs and manufactures consumable tools that reduce defects and improve yields in advanced semiconductor packaging, assembly and testing processes.

The Group also manufactures precision components for critical production processes in the wafer-fabrication equipment and other high-tech industries

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. Founded in 1983 and listed on the SGX Mainboard (SGX:5DD) in 2003, the Group has become a trusted partner to more than 600 customers worldwide, providing fast, effective and localised support across its five operating facilities in Singapore, Malaysia, China, the Philippines and the USA.

The Group is committed to executing its Five-Star Factory initiative, which aims to drive excellence across five key areas – people, customers, workplace safety and efficiency, operations, and innovation – to strengthen its core operating foundation. Together with a focus on financial discipline and strong governance practices, the Group aims to solve high-value problems and 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.

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