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

Media Release

Micro-Mechanics Wins New Recognitions for Corporate Governance and Investor Relations in 2025

- Group's third Gold and ninth overall Best Investor Relations award from Singapore Corporate Awards (SCA), bringing total number of SCA accolades since listing to 18
- Ranked 30th out of 467 SGX-listed companies in the Singapore Governance and Transparency Index 2025
- Nearly 40 awards in recognition of corporate governance since listing, attesting to the Group's resolute commitment to highest standards and best practices

Singapore, 1 September 2025 – Micro-Mechanics (Holdings) Ltd. ("**Micro-Mechanics**" or the "**Group**") is pleased to announce that it has won the Gold Award for Best Investor Relations (among companies with market capitalisation of less than S$300 million) at the Singapore Corporate Awards ("**SCA**") 2025. This honour recognises Singapore-listed companies that demonstrate strong corporate governance, transparency, and the adoption and implementation of best practices in investor relations.

This award marks the Group's third Gold Award and the ninth time that Micro-Mechanics has been recognised for its Investor Relations practices at the SCA. The Group has also received several other SCA awards for Board Management, Corporate and Leadership Excellence, bringing the total number of SCA accolades it has won since listing to 18.

As a further testament to its ongoing efforts to practice good governance, the Group retained its top 30 position in the Singapore Governance and Transparency Index ("**SGTI**") for the tenth consecutive year since the framework was revised and renamed in 2016, ranking 30th out of 467 SGX-listed companies in the latest index published on 13 August 2025. The SGTI is the leading index for assessing and ranking corporate governance practices of Singapore-listed companies, where companies are evaluated on their corporate governance disclosure and practices, as well as the timeliness, accessibility and transparency of their financial results announcements. To date, Micro-Mechanics has won close to 40 awards in recognition of its efforts around corporate governance, disclosure, transparency and investor relations since listing in 2003.

Mr. Kyle Borch, CEO of Micro-Mechanics, said: "We are deeply grateful to the SCA and SGTI judges for these distinguished honours. These accomplishments reflect our unwavering commitment to good governance as the cornerstone of our business, and our relentless pursuit of excellence in all that we do to protect and enhance shareholder value. The recognitions also affirm our belief that strong governance and transparent disclosures go hand in hand to deliver sustainable long-term value for our stakeholders. I am grateful to our Board of Directors for their continued oversight and commitment to the highest standards of governance. I would also like to thank our management and employees for their efforts in fostering our culture of excellence, which is fundamental to our efforts to practice good governance."

Mr. Christopher Borch, Founder & Executive Chairman of Micro-Mechanics, added: "Since its founding in 1983, Micro-Mechanics has sought to practice good governance from the Board Room to the Shop Floor, with the ultimate goal to deliver long-term growth for its shareholders. These recognitions are a testament to our continued efforts, which would not have been possible without the *Right People in the Right Positions Working to Make Everything Happen*. Looking ahead, we are more committed than ever to upholding these standards as we continue our *Journey to Excellence* and strengthen the foundations for long-term growth."

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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