

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Micro-Mechanics (Holdings) Ltd. (the “**Company**”) will be closed on 7 November 2025 at 5:00 p.m. (“**Record Date**”) for the preparation of dividend warrants and for purposes of determining the entitlement of the shareholders’ of the Company (“**Shareholders**”) to the proposed final one-tier tax exempt dividend for the financial year ended 30 June 2025 (the “**Proposed Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5:00 p.m. on 7 November 2025 will be registered to determine Shareholders’ entitlements to the said Proposed Dividend.

Members whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5:00 p.m. on 7 November 2025 will be entitled to the Proposed Dividend.

The Proposed Dividend payment, if approved at the Twenty-Ninth Annual General Meeting to be held on 30 October 2025, will be paid on 18 November 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 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