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

## ANNOUNCEMENT

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM")

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 AGM dated 30 September 2025 were duly passed by the Company's shareholders at the AGM conducted on 30 October 2025.

The results of the poll on each of the resolutions put to vote at the AGM 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**<br>Adoption of the Audited Financial Statements for the financial year ended 30 June 2025 together with the Directors' Statement and the Auditors' Report thereon | 76,549,440 | 76,450,140 | 99.87 | 99,300 | 0.13 |
| **Resolution 2**<br>Approval of tax exempt (one-tier) final dividend of three cents per ordinary share for the financial year ended 30 June 2025 | 76,558,440 | 76,558,440 | 100.00 | 0 | 0.00 |
| **Resolution 3**<br>Approval of Directors' fees of S$393,000 for the financial year ended 30 June 2025 | 76,454,140 | 76,449,640 | 99.99 | 4,500 | 0.01 |

| 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 4** Re-election of Mr Christopher Reid Borch as a Director of the Company[(a)] | 76,459,140 | 76,459,140 | 100.00 | 0 | 0.00 |
| **Resolution 5** Re-election of Mr Kyle Christopher Borch as a Director of the Company[(b)] | 76,454,140 | 76,454,140 | 100.00 | 0 | 0.00 |
| **Resolution 6** Re-appointment of KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration | 76,364,640 | 76,351,829 | 99.98 | 12,811 | 0.02 |
| **Resolution 7** Authority to allot and issue shares in the capital of the Company | 76,559,240 | 76,115,540 | 99.42 | 443,700 | 0.58 |

Notes:

a. Following the re-election of Mr Christopher Reid Borch as a Director of the Company, he will remain as the Executive Director and Chairman of the Board.

b. Following the re-election of Mr Kyle Christopher Borch as a Director of the Company, he will remain as the Executive Director and Chief Executive Officer of the Company.

Abstentions from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

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 AGM.

**BY ORDER OF THE BOARD**

Submitted by Tan Wei Lee
Company Secretary
30 October 2025

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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

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**MEDIA AND INVESTOR RELATIONS CONTACT**
**TENEO**
**Jonathan Yeoh / Jan Rubiano**
**(65) 6955 8876 / (65) 6955 8873**
**Email – micro-mechanics@teneo.com**