

**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 2024 were duly passed by the Company’s shareholders at the AGM conducted on 30 October 2024.

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					
Adoption of the Audited Financial Statements for the financial year ended 30 June 2024 together with the Directors’ Statement and the Auditors’ Report thereon	77,281,157	77,276,157	99.99	5,000	0.01
Resolution 2					
Approval of tax exempt (one-tier) final dividend of three cents per ordinary share for the financial year ended 30 June 2024	77,281,157	77,276,157	99.99	5,000	0.01
Resolution 3					
Approval of Directors’ fees of S\$430,000 for the financial year ended 30 June 2024	77,278,157	77,269,557	99.99	8,600	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 Kwan Yew Kwong Kenny as a Director of the Company ^(a)	77,275,357	77,203,857	99.91	71,500	0.09
Resolution 5					
Re-election of Mr Kazuo Jozeph Takeda as a Director of the Company ^(b)	77,272,357	77,267,357	99.99	5,000	0.01
Resolution 6					
Re-election of Ms Chua Siew Hwi as a Director of the Company ^(c)	77,272,357	77,240,057	99.96	32,300	0.04
Resolution 7					
Re-appointment of KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	77,281,157	77,272,557	99.99	8,600	0.01
Resolution 8					
Authority to allot and issue shares in the capital of the Company	77,281,157	77,261,157	99.97	20,000	0.03

Notes:

- a. Following the re-election of Mr Kwan Yew Kwong Kenny as a Director of the Company, he will remain as an Independent and Non-Executive Director, as well as the Chairman of the Remuneration Committee and a member of the Audit, Nominating and Risk Management Committees. He is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- b. Following the re-election of Mr Kazuo Jozeph Takeda as a Director of the Company, he will remain as an Independent and Non-Executive Director, as well as a member of the Audit, Nominating and Remuneration Committees. He is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

- c. Following the re-election of Ms Chua Siew Hwi as a Director of the Company, she will remain as an Independent and Non-Executive Director, as well as a member of the Audit, Nominating, Remuneration and Risk Management Committees. She is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolution put to vote at the AGM.

Polling Agent and Scrutineer

B.A.C.S Private Limited and CACS Corporate Advisory Pte. Ltd. were the appointed polling agent and scrutineer respectively for the AGM.

BY ORDER OF THE BOARD

Submitted by Tan Wei Lee
Company Secretary
30 October 2024

About Micro-Mechanics

Micro-Mechanics designs, manufactures and markets high precision tools and parts used in process-critical applications for the wafer-fabrication and assembly processes of the semiconductor industry.

The Group serves a worldwide base of customers from five manufacturing facilities located in Singapore, Malaysia, China, the Philippines and the USA. Micro-Mechanics' strategy is to relentlessly pursue product and operational improvements while providing fast, effective and local support to its customers worldwide.

In addition to designing and manufacturing a market-leading range of consumable tools and parts used in the assembly and testing of semiconductors, the Group also engages in the contract manufacturing of precision parts and tools used in process-critical applications for the semiconductor wafer-fabrication industry.

Since listing on the Singapore Exchange in June 2003, Micro-Mechanics has won over 30 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

MEDIA AND INVESTOR RELATIONS CONTACT

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