

DYNA-MAC HOLDINGS LTD.

Co. Reg. No. 200305693E

(Incorporated in Singapore)

**CORRIGENDUM TO ANNOUNCEMENT RELATING TO
RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Company refers to the announcement released on 22 April 2016 pursuant to Section 704(16) relating to the results of the Annual General Meeting held on 22 April 2016.

The Company had been informed that there was an error in the uploading of the shareholding list to the electronic poll system which resulted in a discrepancy in the numbers of shares voted at the AGM.

Notwithstanding that, the Company would like to inform that the results of the AGM remain unchanged for each of the Resolutions passed except that the numbers of shares voted for and against the Resolutions passed on poll vote 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	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 Adoption of Directors' Statement and Auditors' Reports and Financial Statements	685,612,580	685,612,580	100.00	0	0.00
Ordinary Resolution 2 Approval of Directors' Fees for the year ending 31 December 2016	685,526,580	685,503,580	100.00	23,000	0.00
Ordinary Resolution 3 Re-election of Mr Chia Hock Chye Michael who is retiring in accordance with Article 91 of the Company's Constitution	685,567,480	685,473,980	99.99	93,500	0.01
Ordinary Resolution 4 Re-election of Dr Ong Seh Hong who is retiring in accordance with Article 91 of the Company's Constitution	685,582,580	685,503,080	99.99	79,500	0.01
Ordinary Resolution 5 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors	685,582,580	685,568,580	100.00	14,000	0.00
Ordinary Resolution 6 Authority to issue shares pursuant to Section 161 of the Companies Act Cap. 50	685,582,580	676,056,600	98.61	9,525,980	1.39
Ordinary Resolution 7 Renewal of mandate of Interested Person Transactions	435,581,580	435,581,580	100.00	0	0.00

BY THE ORDER OF THE BOARD

Liew Meng Ling / Lee Kim Lian Juliana
Joint Company Secretaries
25 April 2016