



MICRO-MECHANICS (HOLDINGS) LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

ANNOUNCEMENT

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

The Board of Directors (“**Board**”) of Micro-Mechanics (Holdings) Ltd. (the “**Company**”) wishes to inform shareholders that the name of an Independent Director of the Company has been incorrectly spelt as “Mr Kazuo Jozeph **Takada**” in the **printed Notice of Annual General Meeting and Proxy Form** to be circulated to shareholders for the Annual General Meeting to be held on Monday, 26 October 2026. The correct spelling is “**Mr Kazuo Jozeph Takeda**”.

Shareholders should read the aforesaid Director’s name in the printed Notice of Annual General Meeting and Proxy Form accordingly. The name is correctly spelt in the Annual Report.

Save for this correction, the contents of the printed Notice of Annual General Meeting and Proxy Form remain unchanged, and the printed Proxy Form remains valid for use.

The Company apologises for the error and any inconvenience caused.

BY ORDER OF THE BOARD

Submitted by Wendy Tan Wei Lee
Company Secretary
24 September 2026

About Micro-Mechanics

Micro-Mechanics designs and manufactures precision tools and parts used in process-critical applications for the semiconductor and other high-technology industries. As a *Next Generation Supplier*, the Company aims to solve difficult technical problems through deep collaboration, state-of-the-art technology, operational excellence and continuous innovation. The Group currently operates two business segments: *Consumable Tools* designed and engineered to address complex processing challenges in semiconductor packaging and *Build-to-Print Precision Components* used by makers of equipment for Wafer Fabrication and other high-tech industries.

A key component of the Group’s growth strategy is its *Five-Star Factory* initiative which focuses on pursuing excellence in every aspect of the Company’s operations, from how it works with customers to the way it develops processes that are repeatable, cost-effective and sustainable.

The Group’s focus on long-term shareholder returns has been equally supported by its financial discipline and commitment to good governance. Since becoming a public company, Micro-Mechanics has received 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.

Founded in 1983 and listed on the SGX Mainboard (SGX:5DD) in 2003, the Group has become a trusted partner to more than 600 customers worldwide, providing fast, effective and localised support across its five operating facilities in Singapore, Malaysia, China, the Philippines and the United States of America.

For more information, please visit the Group’s website at www.micro-mechanics.com
