

**DYNA-MAC HOLDINGS LTD.**

Incorporated in the Republic of Singapore  
(Company Registration No. 200305693E)

**ANNOUNCEMENT PURSUANT TO  
CLAUSE 704(16) OF THE SGX LISTING MANUAL****ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")**

Dyna-Mac Holdings Ltd. (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

At the EGM of the Company held today through electronic means via live audio-visual webcast and live audio feed, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 7 April 2021 were passed on poll vote :-

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 %
<b>EGM</b>					
Ordinary Resolution 1 The Proposed Adoption of the Dyna-Mac Share Award Scheme 2021	418,795,800	418,773,800	99.99%	22,000	0.01%
Ordinary Resolution 2 The Proposed Adoption of the Dyna-Mac Share Option Scheme 2021	418,795,800	418,773,800	99.99%	22,000	0.01%
Ordinary Resolution 3 The Proposed Grant of Authority to Offer and Grant Options at a Discount of up to 20% to Market Price Under the Dyna-Mac Share Option Scheme 2021	418,795,800	418,773,800	99.99%	22,000	0.01%

Moore Stephens LLP was appointed as the Company's scrutineer for the EGM.

By Order of the Board

Liew Meng Ling  
Company Secretary

Singapore  
29 April 2021