

DYNA-MAC HOLDINGS LTD.
 Incorporated in the Republic of Singapore
 (Company Registration No. 200305693E)

**ANNOUNCEMENT PURSUANT TO
 RULE 704(16) OF THE SGX LISTING MANUAL**

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

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

- A) At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 3 April 2024 were duly 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 %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Independent Auditors' Reports and Financial Statements for the year ended 31 December 2023	359,120,817	359,120,817	100%	0	0.00%
Ordinary Resolution 2 Declaration of First and Final Tax-exempt One-tier Dividend of 0.83 cents per share for the financial year ended 31 December 2023	360,302,017	360,302,017	100%	0	0.00%
Ordinary Resolution 3 Approval of Directors' Fees to be paid in quarterly arrears for the year ending 31 December 2024	360,285,017	360,285,017	100%	0	0.00%
Ordinary Resolution 4 Re-election of Mr Lim Ah Cheng who retires in accordance with Regulation 91 of the Company's Constitution	360,442,017	357,987,617	99.32%	2,454,400	0.68%
Ordinary Resolution 5 Re-election of Ms Lim Rui Ping who retires in accordance with Regulation 91 of the Company's Constitution	359,849,017	318,379,500	88.48%	41,469,517	11.52%
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors	360,248,017	360,248,017	100%	0	0.00%
Ordinary Resolution 7 Authority to issue shares pursuant to Section 161 of the Companies Act 1967	360,352,017	286,137,100	79.40%	74,214,917	20.60%
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under Dyna-Mac Share Option Scheme 2021	354,778,017	310,932,400	87.64%	43,845,617	12.36%

Ordinary Resolution 9 Authority to grant awards and to allot and issue shares under Dyna-Mac Share Award Scheme 2021	354,778,017	310,935,400	87.64%	43,842,617	12.36%
Ordinary Resolution 10 Renewal of the mandate of Interested Person Transactions	109,432,817	109,432,817	100%	0	0.00%
Ordinary Resolution 11 Proposed Adoption of the Share Purchase Mandate	360,310,017	360,310,017	100%	0	0.00%

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

Resolutions and Details	Name	Total Number of Shares
Renewal of the mandate of Interested Person Transactions	Kepinvest Holdings Pte. Ltd.	250,000,000

Abstentions from voting

Directors and employees who are participants of the Dyna-Mac Share Option Scheme 2021 (“DMSOS 2021”) and Dyna-Mac Share Award Scheme 2021 (“DMSAS 2021”) and who also are shareholders, were requested to abstain from voting on Ordinary Resolutions 8 and 9 in respect of the mandates for the Directors to grant options and to allot and issue shares in accordance with the provisions of DMSOS 2021 and DMSAS 2021.

Scrutineer

Moore Stephens LLP was appointed as the Company’s scrutineer for the AGM.

By Order of the Board

Liew Meng Ling
Company Secretary

Singapore
25 April 2024