MICRO-MECHANICS (HOLDINGS) LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199604632W)

NOTICE OF TRANSFER OF TREASURY SHARES

The Board of Directors of Micro-Mechanics (Holdings) Ltd. (the "**Company**") refers to the Company's announcement dated 9 October 2026 entitled "Grant of the KB Award under the Micro-Mechanics Performance Share Plan 2025".

Following the release and vesting of the KB Award on 28 October 2026, the Company has on 28 October 2026, transferred 75,000 treasury shares to Mr Kyle Christopher Borch, Executive Director and Chief Executive Officer and a controlling shareholder of the Company, in fulfilment of the KB Award.

Pursuant to Rule 704(28) of the SGX-ST Listing Manual, the particulars of the transfer are as follows:

Particulars	Details
Date of transfer	28 October 2026
Purpose of transfer	Fulfilment of the KB Award under the Micro-Mechanics Performance Share Plan 2025
Number of treasury shares transferred	75,000
Number of treasury shares held **before** the transfer	250,000
Number of treasury shares held **after** the transfer	175,000
Percentage of treasury shares against the total number of outstanding ordinary shares **before** the transfer	0.18% (1)
Percentage of treasury shares against the total number of outstanding ordinary shares **after** the transfer	0.13% (2)
Value of treasury shares transferred	S$220,697.58

Notes:
(1) The percentage is based on 138,781,881 issued ordinary shares (excluding 250,000 treasury shares) in the share capital of the Company as at 28 October 2026, immediately before the above-mentioned transfer of treasury shares on 28 October 2026.

(2) The percentage is based on 138,856,881 issued ordinary shares (excluding 175,000 treasury shares) in the share capital of the Company as at 28 October 2026, immediately after the above-mentioned transfer of treasury shares on 28 October 2026.

By Order of the Board

Tan Wei Lee
Company Secretary
28 October 2026

About Micro-Mechanics

Micro-Mechanics is a Next Generation Supplier focused on enabling advanced technologies. The Group designs and manufactures consumable tools that reduce defects and improve yields in advanced semiconductor packaging, assembly and testing processes. The Group also manufactures precision components for critical production processes in the wafer-fabrication equipment and other high-tech industries.

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 USA.

The Group is committed to executing its Five-Star Factory initiative, which aims to drive excellence across five key areas – people, customers, workplace safety and efficiency, operations, and innovation – to strengthen its core operating foundation. Together with a focus on financial discipline and strong governance practices, the Group aims to solve high-value problems and deliver sustainable long-term stakeholder returns.

Since listing, Micro-Mechanics has received nearly 40 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.co