



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Micro-Mechanics (Holdings) Ltd. (the “**Company**”) will be closed on 8 November at 5.00 p.m. (“**Record Date**”) for the preparation of dividend warrants and for purposes of determining the entitlement of the shareholders’ of the Company (“**Shareholders**”) to the proposed final one-tier tax exempt dividend for the financial year ended 30 June 2024 (the “**Proposed Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5:00 p.m. on 8 November 2024 will be registered to determine Shareholders’ entitlements to the said Proposed Dividend.

Members whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5:00 p.m. on 8 November 2024 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the Twenty-Eighth Annual General Meeting to be held on 30 October 2024, will be paid on 18 November 2024.

About Micro-Mechanics

Micro-Mechanics designs, manufactures and markets high precision tools and parts used in process-critical applications for the wafer-fabrication and assembly processes of the semiconductor industry.

The Group serves a worldwide base of customers from five manufacturing facilities located in Singapore, Malaysia, China, the Philippines and the USA. Micro-Mechanics’ strategy is to relentlessly pursue product and operational improvements while providing fast, effective and local support to its customers worldwide.

In addition to designing and manufacturing a market-leading range of consumable tools and parts used in the assembly and testing of semiconductors, the Group also engages in the contract manufacturing of precision parts and tools used in process-critical applications for the semiconductor wafer-fabrication industry.

Since listing on the Singapore Exchange in June 2003, Micro-Mechanics has won over 30 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.com