



MUN SIONG ENGINEERING LIMITED
(Company Registration No. 196900250M)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) wishes to announce the appointment of Mr Chew Kok Liang as Company Secretary of the Company with effect from 8 June 2018 in place of the resigned Company Secretaries, Mr Yeo Sheok Yeow Johnny and Mr Leong Chee Meng Kenneth.

The Board wishes to record their appreciation to Mr Yeo Sheok Yeow Johnny and Mr Leong Chee Meng Kenneth for their past services to the Company.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

8 June 2018