



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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the appointment of Ms Fiona Lim Pei Pei as Company Secretary of the Company with effect from 22 May 2020.

Following the aforesaid appointment, the Company Secretaries are Mr Chew Kok Liang and Ms Fiona Lim Pei Pei.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

22 May 2020