



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

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**APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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**1. INTRODUCTION**

The board of directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) wishes to announce that the Company has on 6 April 2020:

- (a) made an application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a 2-month extension of time of up to 29 June 2020 (from the deadline of 30 April 2020) to hold the Company’s annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) pursuant to the Rule 707(1) of the Listing Manual of the SGX-ST; and
- (b) made application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for:
  - (i) a 60-day extension of time under Section 175(2) of the Companies Act (Chapter 50) of Singapore (“**Companies Act**”) to hold the Company’s AGM for FY2019 by 29 June 2020 (from the deadline of 30 April 2020); and
  - (ii) a 60-day extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2019 by 30 July 2020 (from the deadline of 31 May 2020),

(collectively, “**Applications**”)

**2. REASONS FOR THE APPLICATIONS**

The regulatory announcement by the SGX-ST dated 27 February 2020 (“**27 Feb Announcement**”) provides that the SGX-ST will grant an extension up to 30 June 2020 to issuers holding AGMs to approve their 31 December 2019 financial statements, if they fulfil the following criteria:

- (a) their financial year-end is 31 December 2019; and
- (b) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable).

The Applications are made in light of circuit breaker measurement, stricter measures on events and mass gatherings to prevent the spread of the COVID-19 as announced by the Prime Minister Lee Hsien Loong on 3 April 2020 and Ministry of Health (“**MOH**”) on 24 March 2020 respectively and in accordance to the 27 February 2020 Announcement and the regulatory announcement by the SGX-ST dated 31 March

2020, where the Company will require more time and flexibility to consider the alternative arrangements in relation to the manner of conduct of the AGM and it will require time to put in place such arrangements.

**3. FURTHER ANNOUNCEMENTS**

The Company will update shareholders on the outcome of the Applications in due course.

**By Order of the Board**

**Cheng Woei Fen  
Executive Chairlady**

6 April 2020