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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

At the Annual General Meeting of Mun Siong Engineering Limited (the "**Company**") held on 23 April 2021 at 3.00 p.m., the Company's shareholders ("**Shareholders**") had approved a first and final dividend of 0.04 cents per ordinary share tax-exempt (one-tier) ("**Dividend**") for the financial year ended 31 December 2020 for payment.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 14 May 2021 for the purpose of determining shareholders' entitlements to the Dividend.

Duly completed and stamped registerable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, up to 5.00 p.m. on 14 May 2021 will be registered to determine shareholders' entitlement to the Dividends.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 14 May 2021 will be entitled to the Dividends. Payment for the Dividends shall be made on 28 May 2021.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

23 April 2021