



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors ("Board") of Mun Siong Engineering Limited (the "Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 8 April 2021 and put to vote at the Annual General Meeting of the Company ("AGM") convened today by electronic means, were duly decided by way of a poll.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 1</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2020, together with the Auditors' Report thereon	411,090,800	411,090,800	100.00	0	0.00	Carried
<u>Resolution 2</u> Re-election of Cheng Woei Fen as a Director of the Company	411,090,800	411,090,800	100.00	0	0.00	Carried
<u>Resolution 3</u> Re-election of David Tan Chao Hsiung as a Director of the Company	411,085,800	411,085,800	100.00	0	0.00	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 4</u> Re-election of Lau Teik Soon as a Director of the Company	411,085,800	411,085,800	100.00	0	0.00	Carried
<u>Resolution 5</u> Approval of David Tan Chao Hsiung's continued appointment as an Independent Director by shareholders	411,090,800	411,090,800	100.00	0	0.00	Carried
<u>Resolution 6</u> Approval of David Tan Chao Hsiung's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	9,549,000	9,549,000	100.00	0	0.00	Carried
<u>Resolution 7</u> Approval of Lau Teik Soon's continued appointment as an Independent Director by shareholders	411,090,800	411,090,800	100.00	0	0.00	Carried
<u>Resolution 8</u> Approval of Lau Teik Soon's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	9,549,000	9,549,000	100.00	0	0.00	Carried
<u>Resolution 9</u> First and Final Dividend of 0.04 cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2020	411,085,800	411,060,800	99.99	25,000	0.01	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 10</u> Approval of Directors' fees of up to S\$116,000 for the financial year ending 31 December 2021 to be payable quarterly in arrears	411,085,800	411,085,800	100.00	0	0.00	Carried
<u>Resolution 11</u> Re-appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	411,090,800	411,090,800	100.00	0	0.00	Carried
<u>Resolution 12</u> Authority to allot and issue shares and convertible securities	411,090,800	411,090,800	100.00	0	0.00	Carried
<u>Resolution 13</u> Proposed renewal of the authority to issue shares under the MSE Performance Share Plan	411,090,800	411,090,800	100.00	0	0.00	Carried
<u>Resolution 14</u> Proposed renewal of the Share Purchase Mandate	411,090,800	411,090,800	100.00	0	0.00	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 6 – Approval of David Tan Chao Hsiung's continued appointment as an Independent Director by shareholders (excluding	Cheng Woei Fen	278,997,600
	Quek Kian Hui	86,376,800

Resolution Number and Details	Name	Total Number of Shares
the directors, the chief executive officer and their associates)	Quek Keng Siong	2,651,400
	Gabriel Quek Kian Teck	33,516,000
Ordinary Resolution 8 – Approval of Lau Teik Soon’s continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	Cheng Woei Fen	278,997,600
	Quek Kian Hui	86,376,800
	Quek Keng Siong	2,651,400
	Gabriel Quek Kian Teck	33,516,000

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:
 - a) Mr David Tan Chao Hsiung, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Audit Committee and a member of the Remuneration and the Nominating Committees respectively, and is considered by the Board to be a Non-Executive Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
 - b) Dr Lau Teik Soon, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Nominating Committee and a member of the Audit and the Remuneration Committees respectively, and is considered by the Board to be a Non-Executive Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order Of The Board

Cheng Woei Fen
Executive Chairlady

23 April 2021