



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

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 AGM dated 4 June 2020 and put to vote at the Annual General Meeting of the Company ("AGM") convened today by electronic means, were duly passed by way of a poll.

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

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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 2019, together with the Auditors' Report thereon	425,507,600	425,507,600	100.00	0	0.00
<u>Resolution 2</u> Re-election of Quek Kian Hui as a Director	425,507,600	425,507,600	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mah Kai Leong as a Director	425,507,600	425,507,600	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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> First and Final Dividend of 0.04 cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2019	23,165,800	15,854,800	68.44	7,311,000	31.56
<u>Resolution 5</u> Approval of Directors' fees of up to S\$129,000 for the financial year ending 31 December 2020 to be payable quarterly in arrears	425,507,600	425,507,600	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	425,507,600	425,507,600	100.00	0	0.00
<u>Resolution 7</u> Authority to allot and issue shares and convertible securities	425,507,600	425,507,600	100.00	0	0.00
<u>Resolution 8</u> Proposed renewal of the authority to issue shares under the MSE Performance Share Plan	425,507,600	425,507,600	100.00	0	0.00
<u>Resolution 9</u> Proposed renewal of the Share Purchase Mandate	425,507,600	425,507,600	100.00	0	0.00

(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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. Save for the Executive Chairlady, Cheng Woei Fen and Executive Director, Quek Kian Hui together with their immediate family members (Messrs Quek Keng Siong and Gabriel Quek Kian Teck), who are substantial shareholders of the Company, have voluntarily abstained from voting on Resolution 4.

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 4 – First and Final Dividend of 0.04 cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2019	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 Mah Kai Leong, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee respectively, and is considered by the Board to be an Independent Non-Executive 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

26 June 2020