

MUN SIONG ENGINEERING LIMITED

Company Registration No.: 196900250M

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

Further to the announcement of 20 February 2014 on the Full Year Results for FY2013 on the proposed first and final dividend of 0.15 cents per ordinary share, tax-exempt (one-tier) and a special dividend of 0.09 cents per ordinary share, tax-exempt (one-tier) for the financial year ended 31 December 2013 (the “**Dividends**”), the Board of Directors of Mun Siong Engineering Limited (the “**Company**”) proposed, subject to shareholders’ approval at the Annual General Meeting scheduled to be held on 16th April 2014 (the “**AGM**”), that the Dividends be paid on 20th May 2014.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **6th May 2014** for the purpose of determining shareholders’ entitlements to the Dividends.

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 **5th May 2014** 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 **5th May 2014** will be entitled to the Dividends.

Payment of the Dividend, if approved by the shareholders at the AGM, will be made on **20th May 2014**.

BY ORDER OF THE BOARD

Seah Hai Yang
Company Secretary