



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

APPROVAL FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

1. INTRODUCTION

The board of directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) refers to the announcement dated 6 April 2020 in respect of the applications for an extension of time to:

- (a) 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**”) (the “**Waiver**”) pursuant to the Rule 707(1) of the Listing Manual of the SGX-ST; and
- (b) 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).

2. APPROVAL OF APPLICATION FOR WAIVER

The Board wishes to inform that SGX-ST has on 7 April 2020, confirmed that it has no objection to the Waiver with regards to compliance with Rule 707(1) of the Listing Manual of the SGX-ST, subject to the following:

- (a) the Board's confirmation that the Company has fulfilled the criteria for the Waiver as set out in the SGX's regulatory announcement dated 27 February 2020;
- (b) the Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- (c) the issuance of the Company's annual report for FY2019 (“**Annual Report**”) to its shareholders and the SGX-ST by 15 April 2020.

3. CONFIRMATION OF COMPLIANCES WITH THE WAIVER CONDITIONS

The Board confirms that:

- (a) the Company has fulfilled the criteria as set out in the regulatory announcement issued by the SGX RegCo on 27 February 2020 being:

- (i) the Company's financial year end is 31 December 2019; and
 - (ii) the Company has on 6 April 2020 submitted an application to ACRA for an extension of time to hold its AGM for FY2019 from the current due date of 30 April 2020 to 29 June 2020 and file its annual return by 30 July 2020. The Company will make an announcement on the outcome of its application to ACRA in due course;
- (b) the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and
 - (c) the Company will issue the Annual Report to its shareholders and the SGX-ST via SGXNet by 15 April 2020.

4. **TIMELINE TO CONVENE AGM FOR FY2019**

The Company wishes to provide its shareholders the indicative timeline to convene the AGM for FY2019, as follows:

Event	Indicative Date
Issuance of Annual Report	15 April 2020
Date of notice of AGM	By 4 June 2020
AGM	By 26 June 2020

The Company will make necessary announcements to notify the shareholders on the intended date and venue of the Company in due course.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

8 April 2020