



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

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 8 April 2024 in relation to the appointment of Lead Independent Director and Redesignation of Non-Executive Non-Independent Director. The Board would like to announce that at the conclusion of the Annual General Meeting (“**AGM**”) on 25 April 2024, the changes to the composition of the Board and its respective Board Committees of the Company are as follows:-

Board of Directors

Madam Cheng Woei Fen	- Executive Chairlady
Mr Quek Kian Hui	- Executive Deputy Chairman and Group Chief Executive Officer
Mr Seah Hai Yang	- Non-Executive Lead Independent Director
Mr David Tan Chao Hsiung	- Non-Executive Non-Independent Director
Mr Mah Kai Leong	- Non-Executive Independent Director
Ms Elaine Beh Pur-Lin	- Non-Executive Independent Director

Nominating Committee

Ms Elaine Beh Pur-Lin	- Chairlady
Mr Seah Hai Yang	- Member
Mr David Tan Chao Hsiung	- Member
Mr Mah Kai Leong	- Member

Remuneration Committee

Mr Mah Kai Leong	- Chairman
Mr Seah Hai Yang	- Member
Mr David Tan Chao Hsiung	- Member
Ms Elaine Beh Pur-Lin	- Member

Audit Committee

Mr Seah Hai Yang	- Chairman
Mr David Tan Chao Hsiung	- Member
Mr Mah Kai Leong	- Member
Ms Elaine Beh Pur-Lin	- Member

By Order of the Board

Cheng Woei Fen
Executive Chairlady

25 April 2024