



MUN SIONG ENGINEERING LIMITED

(Incorporated in Singapore)
(Company Registration No 196900250M)
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ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022 – ADVANCE QUESTIONS FROM SHAREHOLDERS

The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) and together with its subsidiaries, (the “**Group**”) wishes to announce that, as at the date of this announcement, the Company has not received any questions from shareholders in advance for the coming Annual General Meeting (“**AGM**”). This is in accordance with the Notice of AGM published on 6 April 2023 (the “**Notice**”) that shareholders may submit the questions in advance to the Company by 2.00 p.m. on 13 April 2023 so that the Company can respond to these questions before the closing date and time for the lodgment of proxy forms on 18 April 2023 at 2.00 p.m..

As also mentioned in the Notice, the Company has adopted a physical meeting on the 21 April 2023 and shareholders are welcome to ask questions during the AGM itself. Details of the AGM are mentioned in the Notice.

By order of the Board

Cheng Woei Fen

Executive Chairlady

13 April 2023