



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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 23 APRIL 2019**

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 at the Annual General Meeting of the Company (“**AGM**”) convened today, all the resolutions as set out in the Notice of AGM dated 8 April 2019 were duly passed by way of a poll.

(a) Breakdown of all valid votes cast at the general meeting

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	
		No. of shares	Percentage over total votes for and against (%)	No. of shares	Percentage over total votes for and against (%)
<u>Resolution 1</u> Adoption of audited financial statements for the financial year ended 31 December 2018 and the statement by the Directors and report of the Auditors thereon	389,619,700	389,619,700	100.00	0	0.00
<u>Resolution 2</u> Re-election of Lau Teik Soon as a Director	389,619,700	389,619,700	100.00	0	0.00
<u>Resolution 3</u> Re-election of David Tan Chao Hsiung as a Director	389,619,700	389,619,700	100.00	0	0.00
<u>Resolution 4</u> First and Final Dividend of 0.03 cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2018	389,619,700	389,579,700	99.99	40,000	0.01

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<u>Resolution 5</u> Approval of Directors' fees of up to S\$122,000 for the financial year ending 31 December 2019 to be payable quarterly in arrears	389,619,700	389,619,700	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	389,619,700	389,579,700	99.99	40,000	0.01
<u>Resolution 7</u> Authority to allot and issue shares and convertible securities	389,619,700	389,579,700	99.99	40,000	0.01
<u>Resolution 8</u> Proposed renewal of the authority to issue shares under the MSE Performance Share Plan	389,619,700	389,579,700	99.99	40,000	0.01
<u>Resolution 9</u> Proposed renewal of the Share Purchase Mandate	389,619,700	389,255,700	99.91	364,000	0.09

(b) 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) Dr Lau Teik Soon, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Nominating Committee and as a member of both the Audit Committee and the Remuneration Committee, and is considered by the Board to be an independent director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
 - b) Mr David Tan Chao Hsiung, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Audit Committee and as a member of both the Nominating Committee and the Remuneration Committee, and is considered by the Board to be an independent 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
23 April 2019