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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Mun Siong Engineering Limited (the "**Company**") wishes to announce the appointment of Ms Sin Chee Mei as the Company Secretary of the Company, in place of Ms Fiona Lim Pei Pei, who has resigned with effect from 30 October 2026.

The Board wishes to record their appreciation to Ms Fiona Lim Pei Pei for her contributions to the Company during her tenure as the Company Secretary.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

29 October 2026