

# MUN SIONG ENGINEERING LIMITED

Registration No. 196900250M

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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 22<sup>ND</sup> APRIL 2015

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1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Mun Siong Engineering Limited (“**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 6 April 2015 were duly put to the meeting and passed by the shareholders of the Company at 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) Mr Tan Chao Hsiung David, who was re-elected as a Director of the Company at the AGM, shall remain as the Lead Independent Director, the Chairman of the Audit Committee and as a member of both the Remuneration Committee and the Nominating Committee; and
  - b) Dr Lau Teik Soon who was re-appointed as a Director of the Company pursuant to Section 153(6) of the Companies Act 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.
3. Mr David Tan and Dr Lau are considered by the Board to be independent directors for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

### BY ORDER OF THE BOARD

Seah Hai Yang  
Yoo Loo Ping  
Company Secretaries  
22 April 2015