



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

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023**

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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 all the resolutions as set out in the Notice of Annual General Meeting dated 6 April 2023 and put to vote at the Annual General Meeting of the Company ("AGM") convened today by electronic means, were duly decided by way of a poll.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 1</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Auditors' Report thereon	427,542,300	427,500,600	99.99	41,700	0.01	Carried
<u>Resolution 2</u> Re-election of Cheng Woei Fen as a Director of the Company	427,542,300	427,500,600	99.99	41,700	0.01	Carried
<u>Resolution 3</u> Re-election of David Tan Chao Hsiung as a Director of the Company	427,542,300	427,500,600	99.99	41,700	0.01	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 4</u> Re-election of Elaine Beh Pur-Lin as a Director of the Company	427,542,300	427,500,600	99.99	41,700	0.01	Carried
<u>Resolution 5</u> First and Final Dividend of 0.04 cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2022	427,542,300	427,475,600	99.98	66,700	0.02	Carried
<u>Resolution 6</u> Approval of revised Directors' fees of S\$119,000 for the financial year ended 31 December 2022	427,541,300	427,499,600	99.99	41,700	0.01	Carried
<u>Resolution 7</u> Approval of Directors' fees of up to S\$116,000 for the financial year ending 31 December 2023 to be payable quarterly in arrears	427,541,300	427,467,600	99.98	73,700	0.02	Carried
<u>Resolution 8</u> Re-appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	427,542,300	427,475,600	99.98	66,700	0.02	Carried
<u>Resolution 9</u> Authority to allot and issue shares and convertible securities	427,542,300	427,468,600	99.98	73,700	0.02	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 10</u> Proposed renewal of the authority to issue shares under the MSE Performance Share Plan	427,542,300	413,000,600	96.60	14,541,700	3.40	Carried
<u>Resolution 11</u> Proposed renewal of the Share Purchase Mandate	427,542,300	427,500,600	99.99	41,700	0.01	Carried

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any other resolutions put to vote at the AGM today.

**(c) 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) Mr David Tan Chao Hsiung, who was re-elected as a Director of the Company at the AGM, will be considered a Non-Executive Independent Director by the Board of Directors of the Company pursuant to Rule 704(8) of the Listing Manual of the SGX-ST until the conclusion of the next AGM to be held in April 2024, in view of the removal of the two-tier vote mechanism for Company to retain long-serving Non-Executive Independent Director who have served for more than nine years as announced by the Singapore Exchange Regulation on 11 January 2023. He will remain as the Chairman of the Audit Committee and a member of the Remuneration and the Nominating Committees respectively.
  - b) Ms Elaine Beh Pur-Lin, who was re-elected as a Director of the Company at the AGM, will be considered a Non-Executive Independent Director by the Board of Directors of the Company pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and will remain as the Chairman of the Nominating Committee and a member of the Audit and the Remuneration Committees respectively.

**By Order Of The Board**

Cheng Woei Fen  
Executive Chairlady  
21 April 2023