



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

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND FILE
ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) refers to the announcements dated 6 April 2020 in respect of the applications for an extension of time to:

- (a) the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a 2-month extension of time of up to 29 June 2020 (from the deadline of 30 April 2020) to hold the Company’s annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) (the “**Waiver**”) pursuant to the Rule 707(1) of the Listing Manual of the SGX-ST; and
- (b) the Accounting and Corporate Regulatory Authority (“**ACRA**”) for: (i) a 60-day extension of time under Section 175(2) of the Companies Act (Chapter 50) of Singapore (“**Companies Act**”) to hold the Company’s AGM for FY2019 by 29 June 2020 (from the deadline of 30 April 2020); and (ii) a 60-day extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2019 by 30 July 2020 (from the deadline of 31 May 2020).

Further to the Company’s announcement dated 8 April 2020 on the receipt of approval from the Singapore Exchange Regulation for the Waiver to comply with Rule 707(1) of the Listing Manual of the SGX-ST, the Board wishes to inform that ACRA had, on 8 April 2020, granted the approval to the Company on its application for extension of time to hold its AGM for FY2019 by 29 June 2020 and to file its Annual Return by 30 July 2020, under Sections 175(2) and 197(1B) of the Companies Act, Chapter 50 of Singapore, respectively.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

13 April 2020