



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

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the Board and its respective Board Committees of the Company:-

A. Retirement of Non-Executive Independent Director

Dr Lau Teik Soon (“**Dr Lau**”) has retired as a Non-Executive Independent Director of the Company with effect from 27 May 2022. Upon his retirement, Dr Lau ceased to be the Chairman of Nominating Committee and member of Audit Committee and Remuneration Committee.

The particulars of Dr Lau pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been separately announced by the Company today.

The Board takes this opportunity to express its appreciation to Dr Lau for his valuable contributions to the Company during his tenure and wishes him well in his future endeavours.

B. Re-designation of Ms Elaine Beh Pur-Lin as Chairlady of the Nominating Committee

Ms Elaine Beh Pur-Lin (“**Ms Beh**”) has been re-designated as a Chairlady of the Nominating Committee of the Company with effect from 27 May 2022.

C. Changes in the composition of the Board and Board Committees

Following the retirement of Dr Lau and re-designation of Ms Beh, the composition of the Board and its respective Board Committees are now as follows:

Board of Directors

Mdm Cheng Woei Fen	- Executive Chairlady
Mr Quek Kian Hui	- Executive Deputy Chairman
Mr David Tan Chao Hsiung	- Non-Executive and Lead Independent Director
Mr Mah Kai Leong	- Non-Executive Independent Director
Ms Elaine Beh Pur-Lin	- Non-Executive Independent Director

Nominating Committee

Ms Elaine Beh Pur-Lin	- Chairlady
Mr David Tan Chao Hsiung	- Member
Mr Mah Kai Leong	- Member

Remuneration Committee

Mr Mah Kai Leong - Chairman
Mr David Tan Chao Hsiung - Member
Ms Elaine Beh Pur-Lin - Member

Audit Committee

Mr David Tan Chao Hsiung - Chairman
Mr Mah Kai Leong - Member
Ms Elaine Beh Pur-Lin - Member

By Order of the Board

**Cheng Woei Fen
Executive Chairlady**

27 May 2022