

MUN SIONG ENGINEERING LIMITED

Company Registration No.: 196900250M

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

Further to the announcement of 16 February 2015 on the Full Year Results for FY2014 on the proposed first and final dividend of 0.15 cents per ordinary share, tax-exempt (one-tier) and a special dividend of 0.35 cents per ordinary share, tax-exempt (one-tier) for the financial year ended 31 December 2014 (the “**Dividends**”), the Board of Directors of Mun Siong Engineering Limited (the “**Company**”) proposed, subject to shareholders’ approval at the Annual General Meeting scheduled to be held on 22nd April 2015 (the “**AGM**”), that the Dividends be paid on 28th May 2015.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **13th May 2015** for the purpose of determining shareholders’ entitlements to the Dividends.

Duly completed and stamped registerable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, up to 5.00 p.m. on **12th May 2015** will be registered to determine shareholders’ entitlement to the Dividends.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on **12th May 2015** will be entitled to the Dividends.

Payment of the Dividend, if approved by the shareholders at the AGM, will be made on **28th May 2015**.

BY ORDER OF THE BOARD

Seah Hai Yang
Company Secretary
17 March 2015