



MUN SIONG ENGINEERING LIMITED

(Incorporated in Singapore)
(Company Registration No 196900250M)
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**EXTRAORDINARY GENERAL MEETING ON THE PROPOSED US
INVESTMENT- ADVANCE QUESTIONS FROM SHAREHOLDERS**

The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) and together with its subsidiaries, (the “**Group**”) wishes to announce that, as at the date of this announcement, the Company has not received any questions from shareholders in advance for the coming Extraordinary General Meeting (“**EGM**”). This is in accordance with the Notice of EGM published on 20 July 2022 (the “**Notice**”) that shareholders may submit the questions in advance to the Company by 3.00 p.m. on 27 July 2022 so that the Company can respond to these questions before the closing date and time for the lodgment of proxy forms on 2 August 2022 at 3.00 p.m..

As also mentioned in the Notice, the Company has adopted a physical (EGM) meeting on the 5 August 2022 and shareholders are still allowed to ask questions during the EGM itself. Details of the EGM are mentioned in the Notice.

By order of the Board

Cheng Woei Fen

Executive Chairlady

27 July 2022