

## **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 17 February 2017 on the Full Year Results for FY2016 on the proposed first and final dividend of 0.15 cents per ordinary share, tax-exempt (one-tier) for the financial year ended 31 December 2016 (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 20<sup>th</sup> April 2017 (the “**AGM**”), that the Dividends be paid on 29<sup>th</sup> May 2017.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on **12<sup>th</sup> May 2017** 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 **11<sup>th</sup> May 2017** 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 **11<sup>th</sup> May 2017** will be entitled to the Dividends.

Payment of the Dividend, if approved by the shareholders at the AGM, will be made on **29<sup>th</sup> May 2017**.

### **BY ORDER OF THE BOARD**

Seah Hai Yang  
Company Secretary  
27 March 2017