MUN SIONG ENGINEERING LIMITED
(Company Registration No 196900250M)
(Incorporated in the Republic of Singapore)
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EXTRAORDINARY GENERAL MEETING ON THE PROPOSED ACQUISITION OF THE PROPERTY LOCATED AT 26 GUL WAY, SINGAPORE 629199 - ADVANCE QUESTIONS FROM SHAREHOLDERS

The Board of Directors (the "**Board**") of Mun Siong Engineering Limited (the "**Company**") and together with its related companies (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 12 October 2022 (the "**Notice**") that shareholders may submit the questions in advance to the Company by 3.00 p.m. on 25 October 2022 so that the Company can respond to these questions before the closing date and time for the lodgment of proxy forms on 7 November 2022 at 3.00 p.m..

As also mentioned in the Notice, the Company has adopted a physical meeting on the 10 November 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

25 October 2022