MUN SIONG ENGINEERING LIMITED
(Incorporated in Singapore)
(Company Registration No 196900250M)
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ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2021 – 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 Annual General Meeting ("**AGM**"). This is in accordance with the Notice of AGM published on 7 April 2022 (the "**Notice**") that shareholders may submit the questions in advance to the Company by 2.00 p.m. on 14 April 2022 so that the Company can respond to these questions before the closing date and time for the lodgment of proxy forms on 19 April 2022 at 2.00 p.m..

As also mentioned in the Notice, the Company has adopted an interactive platform for the AGM and shareholders are still allowed to ask questions during the AGM itself. The Company would like to remind shareholders to pre-register for the AGM by **2.00 p.m. on 19 April 2022** so that they can attend the AGM which will be held by electronic means on **22 April 2022 at 2.00 p.m.**. Details of pre-registration are mentioned in the Notice.

By order of the Board

Cheng Woei Fen

Executive Chairlady

14 April 2022