



MUN SIONG ENGINEERING LIMITED
(Company Registration No. 196900250M)
(Incorporated in the Republic of Singapore)

**ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2024 –
ADVANCE QUESTIONS FROM SHAREHOLDERS**

The Board of Directors (“**Board**”) of Mun Siong Engineering Limited (the “**Company**”) and together with its subsidiaries and equity accounted investee (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 forthcoming Annual General Meeting (“**AGM**”). This is in accordance with the Notice of AGM published on 15 April 2025 (the “**Notice**”) that shareholders may submit their questions in advance to the Company by 2.00 p.m. on 21 April 2025 so that the Company can respond to these questions before the closing date and time for the lodgment of proxy forms at 2.00 p.m. on 27 April 2025.

As outlined in the Notice, the Company will convene a physical AGM on **30 April 2025**. Shareholders are welcome to participate and pose questions during the AGM. Comprehensive details regarding the AGM can be found within the Notice.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

21 April 2025