



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

**EXTRAORDINARY GENERAL MEETING ON THE PROPOSED CHANGE OF AUDITORS
FROM KPMG LLP TO CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION –
ADVANCE QUESTIONS FROM SHAREHOLDERS**

The Board of Directors (the “**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 coming Extraordinary General Meeting (“**EGM**”). This is in accordance with the Notice of EGM published on 30 October 2025 (the “**Notice**”) that shareholders may submit their questions in advance to the Company by 3.00 p.m. on 6 November 2025 so that the Company can respond to these questions before the closing date and time for the lodgment of proxy forms at 3.00 p.m. on 11 November 2025.

As outlined in the Notice, the Company will convene a physical EGM on **14 November 2025**. Shareholders are welcome to ask questions on the subject matter during the EGM itself. Details regarding the EGM are mentioned in the Notice.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

6 November 2025