



## MUN SIONG ENGINEERING LIMITED

(Incorporated in Singapore)  
(Company Registration No 196900250M)

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### ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2023 – ADVANCE QUESTIONS FROM SHAREHOLDERS

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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 Annual General Meeting (“**AGM**”). This is in accordance with the Notice of AGM published on 9 April 2024 (the “**Notice**”) that shareholders may submit the questions in advance to the Company by 2.00 p.m. on 16 April 2024 so that the Company can respond to these questions before the closing date and time for the lodgment of proxy forms on 22 April 2024 at 2.00 p.m.

As outlined in the Notice, the Company will convene a physical Annual General Meeting (AGM) on **25 April 2024**. 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

**16 April 2024**