



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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) wishes to announce the appointment of Ms Sharon Lim Siew Choo as the Company Secretary in place of Ms Shirley Tan Sey Liy, who has resigned with effect from 15 November 2023.

The Board would like to record its appreciation to Ms Shirley Tan Sey Liy for her contributions to the Company during her tenure as the Company Secretary.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

15 November 2023