



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

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATES**

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At the Annual General Meeting of Mun Siong Engineering Limited (the “**Company**”) held on 25 April 2024 at 2:00 p.m., the Company’s shareholders (“**Shareholders**”) had approved a first and final dividend payment of 0.04 cents per ordinary share tax-exempt (one-tier) (“**Dividend**”) for the financial year ended 31 December 2023.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 14 May 2024 for the purpose of determining Shareholders’ entitlements to the Dividend.

Duly completed and stamped registerable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, up to 5.00 p.m. on 14 May 2024 will be registered to determine Shareholders’ entitlement to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 14 May 2024 will be entitled to the Dividend.

Payment of the Dividend shall be made on 28 May 2024.

**By Order of the Board**

Cheng Woei Fen  
Executive Chairlady

25 April 2024