



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors ("Board") of Mun Siong Engineering Limited (the "Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 9 April 2024 and put to vote at the Annual General Meeting of the Company ("AGM") convened today at 80 Jurong East Street 21, Devan Nair Institute for Employment and Employability, Singapore 609607, Event Hall 2, Level 1, were duly decided by way of a poll.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 1</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023, together with the Auditors' Report thereon	413,590,700	413,549,000	99.99	41,700	0.01	Carried
<u>Resolution 2</u> Re-election of Quek Kian Hui as a Director of the Company	413,435,700	413,394,000	99.99	41,700	0.01	Carried
<u>Resolution 3</u> Re-election of Mah Kai Leong as a Director of the Company	413,435,700	413,394,000	99.99	41,700	0.01	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 4</u> Re-election of Seah Hai Yang as a Director of the Company	413,435,700	413,394,000	99.99	41,700	0.01	Carried
<u>Resolution 5</u> First and Final Dividend of 0.04 cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2023	413,590,700	413,524,000	99.98	66,700	0.02	Carried
<u>Resolution 6</u> Approval of Directors' fees of up to S\$153,000 for the financial year ending 31 December 2024 to be payable quarterly in arrears	413,590,700	413,394,000	99.95	196,700	0.05	Carried
<u>Resolution 7</u> Re-appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	413,590,700	413,549,000	99.99	41,700	0.01	Carried
<u>Resolution 8</u> Authority to allot and issue shares and convertible securities	413,590,700	413,394,000	99.95	196,700	0.05	Carried
<u>Resolution 9</u> Proposed renewal of the authority to issue shares under the MSE Performance Share Plan	413,590,700	413,364,000	99.95	226,700	0.05	Carried
<u>Resolution 10</u> Proposed renewal of the Share Purchase Mandate	413,590,700	413,549,000	99.99	41,700	0.01	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any other resolutions put to vote at the AGM today.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

(a) Mr Mah Kai Leong, who was re-elected as a Director of the Company at the AGM, will be considered a Non-Executive Independent Director by the Board of Directors of the Company pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and remain as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees respectively.

(b) Mr Seah Hai Yang, who was re-elected as a Director of the Company at the AGM, will be considered a Non-Executive Independent Director by the Board of Directors of the Company pursuant to Rule 704(8) of the Listing Manual of the SGX-ST and appointed as the Lead Independent Director and Chairman of the Audit Committee. He remains as a member of the Nominating and the Remuneration Committees respectively.

By Order Of The Board

Cheng Woei Fen
Executive Chairlady
25 April 2024