



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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) wishes to announce the appointment of Ms Fiona Lim Pei Pei as the Company Secretary of the Company, in place of Ms Sharon Lim Siew Choo, who has resigned with effect from 31 July 2024.

The Board wishes to record their appreciation to Ms Sharon Lim Siew Choo for her contributions to the Company during her tenure as the Company Secretary.

**By Order of the Board**

Cheng Woei Fen  
Executive Chairlady

31 July 2024