



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

---

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025**

---

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 15 April 2025 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 Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Auditors' Report thereon	413,838,400	413,796,700	99.99	41,700	0.01	Carried
<u>Resolution 2</u> Re-election of Cheng Woei Fen as a Director of the Company	134,840,800	134,799,100	99.97	41,700	0.03	Carried
<u>Resolution 3</u> Re-election of David Tan Chao Hsiung as a Director of the Company	413,838,400	413,796,700	99.99	41,700	0.01	Carried
<u>Resolution 4</u> Approval of Directors' fees of up to S\$153,000 for the financial year ending 31 December 2025 to be payable quarterly in arrears	413,838,400	413,796,700	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 5</u> Re-appointment of Messrs. KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	413,838,400	413,796,700	99.99	41,700	0.01	Carried
<u>Resolution 6</u> Authority to allot and issue shares and convertible securities	413,838,400	413,796,700	99.99	41,700	0.01	Carried
<u>Resolution 7</u> Proposed renewal of the authority to issue shares under the MSE Performance Share Plan	413,838,400	413,796,700	99.99	41,700	0.01	Carried
<u>Resolution 8</u> Proposed renewal of the Share Purchase Mandate	413,838,400	413,796,700	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.

- Following the conclusion of the AGM, Mr. David Tan Chao Hsiung, who was re-elected as a Director of the Company at the AGM, will be considered a Non-Executive Non-Independent Director by the Board of Directors of the Company pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. He remains as a member of the Audit, Nominating and Remuneration Committees respectively.

**BY ORDER OF THE BOARD**

Cheng Woei Fen  
Executive Chairlady  
Singapore, 30 April 2025