
NOTICE OF EXTRAORDINARY GENERAL MEETING

MUN SIONG ENGINEERING LIMITED

(Company Registration No. 196900250M)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of the shareholders of Mun Siong Engineering Limited (the “**Company**”) will be held at 3.00 p.m. on 14 November 2025, at 26 Gul Way, Singapore 629199, for the purpose of considering and, if thought fit, passing with or without amendments, the resolution as set out below (“**Notice**”).

*All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the circular dated 30 October 2025 (“**Circular**”) to shareholders of the Company.*

ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITORS FROM KPMG LLP TO CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION

THAT:

- (a) the resignation of KPMG LLP as the Auditors be and is hereby noted and CLA Global TS Public Accounting Corporation, having consented to act, be and is hereby appointed as the new Auditors in place of KPMG LLP, to hold office until the conclusion of the next AGM at a fee and on such terms as may be agreed by the Directors with CLA Global TS Public Accounting Corporation; and
- (b) the Directors or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, approving, modifying, ratifying, signing, sealing, delivering, entering into all such transactions, arrangements and agreements and executing all such documents as may be required) as they or he may consider necessary, desirable or expedient or in the interests of the Company for the purposes of giving effect to this resolution.

(See Explanatory Note 1)

By Order of the Board

Fiona Lim Pei Pei
Company Secretary
30 October 2025

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Explanatory Notes:

1. Shareholders should note that in accordance with the requirements of Rule 1203(5) of the Listing Manual:
 - (a) KPMG, via its Professional Clearance Letter on 4 September 2025, has confirmed that it is not aware of any professional reasons why CLA Global TS should not accept appointment as Auditors of the Company its Singapore-incorporated subsidiaries;
 - (b) the Company confirms that there were no disagreements with KPMG on accounting treatments within the last twelve (12) months up to the Latest Practicable Date;
 - (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders which has not been disclosed in the Circular;
 - (d) the Company confirms that the specific reasons for the Proposed Change of Auditors are as disclosed in the Circular. The Proposed Change of Auditors is neither due to any disagreements with KPMG nor the dismissal or replacement directed by the SGX RegCo of KPMG; and
 - (e) the Company confirms that it is in compliance with Rules 712, 715 and 716 of the Listing Manual (as applicable) in relation to the proposed appointment of CLA Global TS as Auditors.

Notes:

1. The EGM will be held at 3.00 p.m. on 14 November 2025, at 26 Gul Way, Singapore 629199. **There will be no option for members to participate virtually.**
2. Printed Copies of the Circular, together with this Notice of EGM and the Proxy Form will be despatched to members via post. The Circular, Notice of EGM and Proxy Form are also available on the Company's website at <https://www.mun-siong.com> and on the SGXNet at <https://www.sgx.com/securities/company-announcements>. A member will need an internet browser and PDF reader to view these documents.
3. Members may submit questions which are substantial and relevant to the Proposed Change of Auditors tabled for approval at the EGM by writing to the Company in advance of the EGM. Alternatively, Shareholders may also pose such questions during the EGM. Shareholders should submit questions in the following manner:
 - (a) via post to the Company's registered office at 26 Gul Way, Singapore 629199; or
 - (b) via email to EGMQuery@mun-siong.com.

in either case, by 3.00 p.m. on 6 November 2025. Investors who hold Shares through relevant intermediaries, including under CPFIS or SRS, should approach their respective CPF Agent Banks or SRS Operators to submit their questions based on the abovementioned instructions. For questions submitted in advance of the EGM, the Company will endeavour to address the questions which are substantial and relevant to the agenda of the EGM prior to the EGM and by publication on the SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.mun-siong.com> by 10 November 2025. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after 3.00 p.m. on 6 November 2025, the Company will address them during the EGM itself.

For verification purposes, when submitting any questions, Shareholders MUST provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held), failing which the submission will be treated as invalid.

4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form, otherwise the Company shall be entitled to treat the first named proxy as representing the entire number of Shares registered against the member's name in the Depository Register and any second named proxy as an alternate to the first named proxy.
5. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form or alternatively, separate Proxy Forms should be used.
6. **"Relevant intermediary"** has the meaning ascribed to it in section 181(6) of the Act.
7. A proxy need not be a member of the Company.

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8. Investors who hold shares through the CPFIS or SRS:
- (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators (as the case may be), and should contact their respective CPF Agent Banks or SRS Operators (as the case may be) if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman (Chairlady) of the EGM as their proxy to vote on their behalf at the EGM,
- in which case they should approach their respective CPF Agent Banks or SRS Operators (as the case may be) to submit their voting instructions at least seven (7) working days before the EGM (i.e. by 3.00 p.m. on 5 November 2025) in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a Proxy Form on their behalf.
9. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) (except where the Chairman (Chairlady) of the EGM is appointed as the member's proxy) will vote or abstain from voting at his/her/their discretion. In the absence of specific direction as to the voting given by a member, the appointment of the Chairman (Chairlady) of the EGM as the member's proxy for the resolution will be treated as invalid.
10. The duly executed Proxy Form must be submitted to the Company in the following manner:
- (a) via post to the Company's registered office at 26 Gul Way, Singapore 629199; or
 - (b) via email to Proxyform@mun-siong.com,
- in either case no later than 3.00 p.m. on 11 November 2025, being not less than seventy-two (72) hours before the time appointed for holding the EGM, and in default the Proxy Form shall not be treated as valid. A member who wishes to submit the Proxy Form must either (i) complete and sign the hardcopy of the Proxy Form which will be despatched to the member, or (ii) download, complete and sign the softcopy of the Proxy Form, before submitting it either by (A) scanning and submitting it by way of electronic means via email to the email address provided above, or (B) post to the address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.
- The submission of the Proxy Form by such member will not prevent him from attending and voting at the EGM in person if he so wishes, although the appointment of the proxy shall be deemed to be revoked by such attendance.
11. The Proxy Form must be signed under the hand of the appointor or his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised or in such manner as appropriate under the applicable laws. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
12. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form, including any related attachment or supporting documents.
13. In the case of members whose Shares are entered against their names in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.

Personal Data Privacy:

By submitting a Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.