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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

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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 7 April 2022 and put to vote at the Annual General Meeting of the Company ("**AGM**") convened today by electronic means, 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 2021, together with the Auditors' Report thereon	412,547,500	411,768,500	99.81	779,000	0.19	Carried
<u>Resolution 2</u> Re-election of Quek Kian Hui as a Director of the Company	412,505,800	411,726,800	99.81	779,000	0.19	Carried
<u>Resolution 3</u> Re-election of Mah Kai Leong as a Director of the Company	412,505,800	411,726,800	99.81	779,000	0.19	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 (%)	
Resolution 4 First and Final Dividend of 0.04 cents per ordinary share and Special Dividend of 0.02 cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 December 2021	412,547,500	412,518,500	99.99	29,000	0.01	Carried
Resolution 5 Approval of Directors' fees of up to S$116,000 for the financial year ending 31 December 2022 to be payable quarterly in arrears	412,505,800	411,726,800	99.81	779,000	0.19	Carried
Resolution 6 Re-appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	412,547,500	411,768,500	99.81	779,000	0.19	Carried
Resolution 7 Authority to allot and issue shares and convertible securities	412,505,800	411,726,800	99.81	779,000	0.19	Carried
Resolution 8 Proposed renewal of the authority to issue shares under the MSE Performance Share Plan	412,505,800	411,726,800	99.81	779,000	0.19	Carried
Resolution 9 Proposed renewal of the Share Purchase Mandate	412,547,500	412,518,500	99.99	29,000	0.01	Carried

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.

(b) 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, shall remain as the Chairman of the Remuneration Committee and a member of the Audit and the Nominating Committees respectively, and is considered by the Board to be a Non-Executive Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order Of The Board

Cheng Woei Fen
Executive Chairlady

22 April 2022