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

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2025

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 the resolution as set out in the Notice of Extraordinary General Meeting dated 30 October 2025 and put to vote at the Extraordinary General Meeting of the Company ("**EGM**") convened today at 26 Gul Way, Singapore 629199 was duly decided by way of a poll.

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

The result of the poll on the resolution put to the vote at the EGM is 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 (%)	
To approve the Proposed Change of Auditors from KPMG LLP to CLA Global TS Public Accounting Corporation	380,985,200	380,943,500	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 the resolution put to vote at the EGM today.

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

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

BY ORDER OF THE BOARD

Cheng Woei Fen
Executive Chairlady
Singapore, 14 November 2025