

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	MUN SIONG ENGINEERING LIMITED
Security	MUN SIONG ENGINEERING LIMITED - SG2C34962861 - MF6

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	20-Apr-2018 19:51:13
Status	Replacement
Announcement Reference	SG180326MEETL11Y
Submitted By (Co./ Ind. Name)	Yeo Sheok Yeow Johnny
Designation	Company Secretary
Financial Year End	31/12/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached for the results of AGM for FY2017.

Event Dates

Meeting Date and Time	20/04/2018 15:00:00
Response Deadline Date	17/04/2018 15:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Darjeelin Board Room, 4th Floor, Trade Association Hub, 9 Jurong Town Hall Road, Jurong Town Hall, Singapore 609431

Attachments	<p>MSE - FY2017 AR - AGM Notice.pdf</p> <p>MSE - FY2017 Results of AGM.pdf</p> <p>Total size =2354K</p>
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Related Announcements	26/03/2018 12:24:13
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MUN SIONG ENGINEERING LIMITED
(Company Registration No. 196900250M)
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 20 APRIL 2018**

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 at the Annual General Meeting of the Company (“**AGM**”) convened today, all the resolutions as set out in the Notice of AGM dated 26 March 2018 were duly passed by way of a poll.

(a) Breakdown of all valid votes cast at the general meeting

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against (%)	No. of shares	Percentage over total votes for and against (%)
<u>Resolution 1</u> Adoption of audited financial statements for the financial year ended 31 December 2017 and the statement by the Directors and report of the Auditors thereon	427,394,100	427,394,100	100.00	0	0.00
<u>Resolution 2</u> Re-election of Cheng Woei Fen as a Director	427,394,100	427,394,100	100.00	0	0.00
<u>Resolution 3</u> Re-election of Peter Sim Swee Yam as a Director	427,394,100	427,394,100	100.00	0	0.00
<u>Resolution 4</u> First and Final Dividend of 0.15 cents per ordinary share tax-exempt (one-tier) and a special dividend of 0.03 cents per ordinary share tax-exempt (one-tier) for the financial year ended	427,394,100	427,394,100	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against (%)	No. of shares	Percentage over total votes for and against (%)
31 December 2017					
<u>Resolution 5</u> Approval of Directors' fees of up to S\$122,000 for the financial year ending 31 December 2018 to be payable quarterly in arrears	427,394,100	427,394,100	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	427,394,100	427,394,100	100.00	0	0.00
<u>Resolution 7</u> Authority to allot and issue shares and convertible securities	427,394,100	427,244,100	99.96	150,000	0.04
<u>Resolution 8</u> Proposed Renewal of the Share Purchase Mandate	427,394,100	427,394,100	100.00	0	0.00

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

Ardent Business 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 Peter Sim Swee Yam, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Remuneration Committee and as a member of both the Audit Committee and the Nominating Committee.
 - b) Mr Peter Sim Swee Yam is considered by the Board to be an independent director for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Yeo Sheok Yeow Johnny
Leong Chee Meng Kenneth
Company Secretaries
20 April 2018