

Change - Announcement of Cessation::Cessation of Finance Director and Company Secretary

Issuer & Securities

Issuer/ Manager	MUN SIONG ENGINEERING LIMITED
Securities	MUN SIONG ENGINEERING LIMITED - SG2C34962861 - MF6
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	08-Jun-2018 17:31:56
Status	New
Announcement Sub Title	Cessation of Finance Director and Company Secretary
Announcement Reference	SG180608OTHR8BVU
Submitted By (Co./ Ind. Name)	Cheng Woei Fen
Designation	Executive Chairlady
Description (Please provide a detailed description of the event in the box below)	Please refer to the information below.

Additional Details

Name Of Person	Yeo Sheok Yeow Johnny
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	08/06/2018
Detailed Reason (s) for cessation	To pursue other interests.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	16/11/2017
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Finance Director and Company Secretary

Role and responsibilities	Executive position responsible for the Group's finance and accounting, internal control, financial planning and reporting requirements.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Nil

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