



MUN SIONG ENGINEERING LIMITED

ANNUAL GENERAL MEETING INFORMATION

INFORMATION ON THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON 22 APRIL 2022

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Mun Siong Engineering Limited (the “**Company**”) refers to:

- (a) the Notice of Annual General Meeting issued on 7 April 2022 (the “**AGM Notice**”) to convene the Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2021 (“**FY2021**”) of the Company to be held on 22 April 2022 at 2.00 p.m.;
- (b) the Covid-19 (Temporary Measures) Act 2020 passed by the Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (c) the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 published on 13 April 2020 (“**Covid-19 Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (d) the joint statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulations issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020, 16 December 2021 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving Covid-19 situation; and
- (e) the announcement by the Ministry of Law (“**MinLaw**”) on 6 April 2021 that MinLaw, in consultation with relevant Ministries and agencies, had further extended the duration of legislation that enables entities to hold meetings via electronic means, beyond 30 June 2021. Such legislation will continue to be in force until revoked or amended by MinLaw.

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the Company will conduct the AGM by way of electronic means pursuant to First Schedule of the Covid-19 Order, and the physical location for the AGM is purely to facilitate the conduct of the AGM by way of electronic means.

This information on the AGM is available on the Company’s corporate website at <https://www.mun-siong.com/investors-relations>. It is also available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of this information will also be sent by post to members.

2. NO PHYSICAL ATTENDANCE AT AGM

Due to the current Covid-19 restriction orders in Singapore, the Company has made arrangements to facilitate a Live Video Conference and Live Audio Conference of the AGM. Shareholders will be able to watch the Live AGM Video Conference or listen in to the Live AGM Audio Conference. The Company will not accept any physical attendance by Shareholders. Any Shareholder seeking to attend the AGM physically in person will be turned away.

3. AGM LIVE VIDEO CONFERENCE/AUDIO CONFERENCE REGISTRATION PROCESS

Shareholders who wish to participate in the AGM proceedings either through the Live AGM Video Conference (via their mobile phones, tablets or computers) or the Live AGM Audio Conference (via mobile phones or telephone) must register for the unique link or dial-in conference number respectively at <https://www.mun-siong.com/agm-registration> by 2.00 p.m. on 19 April 2022 (the “**Registration Deadline**”) to enable the Company to verify their status.

Investors who hold their Shares through relevant intermediaries (including under Central Provident Fund Investment Scheme (“**CPF Investors**”) and Supplementary Retirement Scheme (“**SRS Investors**”)) who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings via the Live AGM Video Conference or Live AGM Audio Conference; or (b) submitting questions in advance of the AGM; should contact the relevant intermediary (which would include, in the case of CPF and SRS Investors, their respective CPF Agent Banks and SRS Operators) through which they hold Shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

Following the verification, authenticated Shareholders will receive an email by 5.00 p.m. on 21 April 2022, containing the unique link and dial-in conference number to access the Live AGM Video Conference and Live AGM Audio Conference respectively.

Shareholders must not forward the above mentioned link or dial-in conference number to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live AGM Video Conference or Live AGM Audio Conference.

The Company will also not grant any access to Shareholders when the AGM begins so as to avoid any disruptions to the AGM proceedings. Hence, Shareholders are advised to login to the Live AGM Video Conference link or dial in to the Live AGM Audio Conference number, **fifteen minutes** before the commencement of the AGM at 2.00 p.m. The Company will need time to verify your status based on your pre-registration details before allowing you access to the virtual AGM. We seek your kind understanding if there are any delays in accessing the virtual AGM.

Shareholders who register by the Registration Deadline but do not receive an email response by 5.00 p.m. on 21 April 2022 may email the Company for assistance at Agm-assist@mun-siong.com, with the full name of the shareholder and his/her identification number.

4. SUBMISSION OF PROXY FORMS

Voting at the AGM is by proxy ONLY. Please note that Shareholders will not be able to vote through the Live AGM Video Conference or Live AGM Audio Conference and can only vote with their proxy forms which are required to be submitted in accordance with the following paragraphs.

Shareholders who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman (Chairlady) of the Meeting as their proxy to vote on their behalf by completing the proxy form for the AGM. Shareholders must specifically indicate how they wish to vote for or vote against (or abstain from voting on) in respect of a resolution set out in the proxy form, failing which the appointment of the Chairman (Chairlady) of the Meeting as proxy for that resolution will be treated as invalid.

The completed Proxy Form must:

- (a) mail to the Company's registered office at 35 Tuas Road, Jurong Town, Singapore 638496;
OR
- (b) email to Proxyform@mun-siong.com

by no later than 19 April 2022 at 2.00 p.m., being 72 hours before the time appointed for holding the AGM.

CPF Investors and SRS Investors (as may be applicable) who wish to appoint the Chairman (Chairlady) of the Meeting as their proxy should approach their respective CPF/SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes at least seven (7) working days before the AGM (i.e. by 2.00 p.m. on 11 April 2022).

5. SUBMISSION OF QUESTIONS

Shareholders may submit questions relating to the items on the agenda of the AGM by 14 April 2022 in the following manner:

- (a) mail to the Company's registered office at 35 Tuas Road, Jurong Town, Singapore 638496;
OR
- (b) input your questions in <https://www.mun-siong.com/agm-registration>.

When submitting the questions, please provide the Company with the following details, for verification purpose:

- (i) Full name;
- (ii) NRIC number;
- (iii) Current address;
- (iv) Contact number; and
- (v) Number of shares held

Please also indicate the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).

Shareholders are encouraged to submit their questions before 14 April 2022, as this will allow the Company sufficient time to address and respond to these questions on or before 17 April 2022 (forty-eight (48) hours prior to the closing date and time for the lodgement of the proxy forms) . The responses will be published on (i) the SGX's website; and (ii) the Company's corporate website.

Please note that the Live AGM Video Conference and Live AGM Audio Conference, which the Company has adopted for the AGM, is an interactive platform and Shareholders are still allowed to ask questions during the AGM.

The minutes of the AGM will be published on (i) the SGX's website; and (ii) the Company's corporate website, within one (1) month after the date of the AGM.

6. OTHERS

Due to the constantly evolving Covid-19 situation in Singapore, we may be required to change the arrangements for the AGM at short notice.

Shareholders are encouraged to check regularly the SGXNet at <https://www.sgx.com> or the Company's corporate website at <https://www.mun-siong.com> for the latest updates with respect to the Company's AGM.

Should Shareholders have any questions that has not been addressed above, you are advised to forward your questions to Agm-assist@mun-siong.com. The Company will endeavor to provide the answers in a manner as timely as possible, but the Company seek your understanding if there are any delays.

By Order of the Board

Cheng Woei Fen
Executive Chairlady

7 April 2022