



## MUN SIONG ENGINEERING LIMITED

(Company Registration No. 196900250M)  
(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the "EGM") of MUN SIONG ENGINEERING LIMITED (the "Company") will be held at 80 Jurong East Street 21, Devan Nair Institute for Employment and Employability, Singapore 609607, Event Hall 4, Level 1 on 5 August 2022 at 3.00 p.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the ordinary resolution as set out below:

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the circular to the shareholders of the Company dated 20 July 2022 (the "Circular").

#### **ORDINARY RESOLUTION – TO APPROVE THE PROPOSED INVESTMENT AS A MAJOR TRANSACTION**

Resolved that:

- (a) approval be and is hereby given for the Group's Proposed Investment of up to USD7,500,000 in PIM LLC being a major transaction under Chapter 10 of the Listing Manual; and
- (b) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), and to exercise such discretion in relation to the Proposed Investment as they (or he or she) may deem fit, with such modifications thereto (if any) as they (or he or she) may consider necessary, desirable or expedient, in order to give full effect to this resolution.

#### **BY ORDER OF THE BOARD**

Shirley Tan Sey Liy  
Company Secretary  
Singapore, 20 July 2022

#### **Notes:**

- (1) This Notice of EGM together with the proxy form and the Circular will be sent to members by electronic means via publication on the Company's corporate website at the URL <https://www.mun-siong.com/investors-relations> and is also made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of this Notice of EGM, Proxy Form and the Circular will also be sent by post to members.
- (2) In view of the guidance note issued by the Singapore Exchange Regulation, a member may ask question relating to the item on the agenda of the EGM by:–
  - (a) submitting question via mail to the Company's registered office at 35 Tuas Road, Singapore 638496, or email to [EGMQuery@mun-siong.com](mailto:EGMQuery@mun-siong.com) in advance of the EGM by 27 July 2022, 3.00 p.m.; or
  - (b) "live" at the EGM.

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 27 July 2022, 3.00 p.m., as this will allow the Company sufficient time to address and respond to these questions on or before 30 July 2022, 3.00 p.m. (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-ST's website; and (ii) the Company's corporate website.

- (3) A member who is not a relevant intermediary, entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead at the EGM of the Company. Where a member appoints more than one proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy in the form of proxy. A proxy need not be a member of the Company.
- (4) A member who is a relevant intermediary may appoint one or more proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Relevant intermediary has the meaning ascribed to it in section 181 of the Companies Act.
- (5) If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.
- (6) The instrument appointing a proxy must be deposited at the registered office of the Company at 35 Tuas Road, Singapore 638496; or email to [Proxyform@mun-siong.com](mailto:Proxyform@mun-siong.com), in each case, by 3.00 p.m. on 2 August 2022, being not less than 72 hours before the time appointed for holding the EGM.
- (7) Investors who hold shares through the CPF Investment Scheme or the SRS:–
  - (a) may vote at the EGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman (Chairlady) of the EGM as their proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes, at least seven (7) working days before the EGM (i.e. by 3.00 p.m. on 26 July 2022).
- (8) The Circular has been published and may be accessed at the Company's corporate website at the URL <https://www.mun-siong.com/investors-relations> and is also made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

#### **Personal Data Privacy:**

By (a) submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM of the Company and/or any adjournment thereof, or (b) submitting any question prior to the EGM in accordance with this Notice of EGM, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:–

- (i) processing, administration and analysis by the Company (or its agents) of proxy(ies) and representative(s) appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes;
- (iii) addressing substantial and relevant questions from members received before the EGM and if necessary, following up with the relevant members in relation to such questions;
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities; and
- (v) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.