



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

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 all the resolutions as set out in the Notice of Annual General Meeting dated 10 April 2026 and put to vote at the Annual General Meeting of the Company (“**AGM**”) convened today at 26 Gul Way, Singapore 629199, were duly decided by way of a poll.

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

The results of the poll on each of the resolution put to the vote at the AGM are 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 (%)	
<u>Resolution 1</u> Adoption of Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Auditors' Report thereon	414,225,700	414,146,800	99.98	78,900	0.02	Carried
<u>Resolution 2</u> Re-election of Elaine Beh Pur-Lin as a Director of the Company	414,225,700	414,146,800	99.98	78,900	0.02	Carried
<u>Resolution 3</u> Re-election of Seah Hai Yang as a Director of the Company	414,225,700	414,146,800	99.98	78,900	0.02	Carried
<u>Resolution 4</u> Approval of Directors' fees of up to S\$153,000 for the financial year ending 31 December 2026 to be payable quarterly in arrears	414,225,700	414,146,800	99.98	78,900	0.02	Carried

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		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 (%)	
<u>Resolution 5</u> Re-appointment of Messrs. CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors to fix their remuneration	414,225,700	414,146,800	99.98	78,900	0.02	Carried
<u>Resolution 6</u> Authority to allot and issue shares and convertible securities	414,225,700	413,646,800	99.86	578,900	0.14	Carried
<u>Resolution 7</u> Proposed renewal of the authority to issue shares under the MSE Performance Share Plan	414,225,700	414,146,800	99.98	78,900	0.02	Carried
<u>Resolution 8</u> Proposed renewal of the Share Purchase Mandate	414,225,700	414,146,800	99.98	78,900	0.02	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 any other resolutions put to vote at the AGM today.

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

Reliance 3P 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) Ms. Elaine Beh Pur-Lin, who was re-elected as a Director of the Company at the AGM, will be considered a Non-Executive Independent Director by the Board of Directors of the Company pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. She remains as Chairlady of the Nominating Committee and a member of the Audit and Remuneration Committees respectively.

(b) Mr. Seah Hai Yang, who was re-elected as a Director of the Company at the AGM, will be considered a Non-Executive Independent Director by the Board of Directors of the Company pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. He remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees respectively.

BY ORDER OF THE BOARD

Cheng Woei Fen
Executive Chairlady
Singapore, 27 April 2026