



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

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## **NOTICE OF RECORD AND DIVIDENDS PAYMENT DATES**

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At the Annual General Meeting of Mun Siong Engineering Limited (the “**Company**”) held on 22 April 2022 at 2:00 p.m., the Company’s shareholders (“**Shareholders**”) had approved a first and final dividend of 0.04 cents per ordinary share tax-exempt (one-tier) and a special dividend of 0.02 cents per ordinary share tax-exempt (one-tier) (“**Dividends**”) for the financial year ended 31 December 2021 for payment.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 13 May 2022 for the purpose of determining Shareholders’ entitlements to the Dividends.

Duly completed and stamped registerable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, up to 5.00 p.m. on 13 May 2022 will be registered to determine Shareholders’ entitlement to the Dividends.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 13 May 2022 will be entitled to the Dividends. Payment for the Dividends shall be made on 27 May 2022.

**By Order of the Board**

**Cheng Woei Fen**  
**Executive Chairlady**

**22 April 2022**