



KOH BROTHERS GROUP LIMITED
(Company Registration No. 199400775D)

DEMISE OF EXECUTIVE CHAIRMAN

The Board of Directors of Koh Brothers Group Limited (the “Company”) announces with great sadness that Mr Koh Tiat Meng, Executive Chairman of the Company, passed away peacefully on 8 July 2023.

On behalf of all management and staff of the Company, the Board of Directors expresses its deepest sorrow over the demise of Mr Koh Tiat Meng and conveys its condolences to his family. The business was founded and established by the late Mr Koh Tiat Meng in 1966 and the Board sincerely appreciates Mr Koh’s invaluable contributions to the Company during his tenure as Executive Chairman.

The detailed template announcement of cessation of the late Mr Koh Tiat Meng as Executive Chairman as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately.

By Order of the Board

Koh Keng Siang
Managing Director and Group CEO

10 July 2023