



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**”) wishes to announce the appointment of Ms Ong Beng Hong and Ms Tan Swee Gek as Joint Company Secretaries of the Company with effect from 5 May 2025.

Following the aforesaid appointments, the Joint Company Secretaries of the Company are Ms Ong Beng Hong, Ms Tan Swee Gek and Ms Therese Ng.

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO
2 May 2025