



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

(the “**Company**”)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of the Company wishes to announce the appointment of Ms Therese Ng Chew Hwee as the Joint Company Secretary of the Company with effect from 2 June 2020.

Following the aforesaid appointment, Mr Chua Hanyang, Isaac and Ms Therese Ng Chew Hwee shall act as the Joint Company Secretaries of the Company.

By Order by the Board

Koh Keng Siang

Non-Executive and Non-Independent Chairman

2 June 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd, for compliance with the relevant rules of the SGX-ST.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ng Joo Khin (Telephone number: 6389 3000; Email address: jookhin.ng@morganlewis.com).