



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

(The “Company”)

CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**” or the “**Directors**”) of the Company refers to :

- (1) The announcement dated 31 December 2018 regarding the resignation of Mr Ling Teck Luke as an independent director of the Company with effect from 31 December 2018 made pursuant to Rule 704(7) of the SGX-ST Listing Manual; and
- (2) The announcement dated 31 December 2018 regarding the appointment of Mr Low Yee Khim as an independent director of the Company with effect from 1 January 2019 made pursuant to Rule 704(7) of the SGX-ST Listing Manual; and

Consequently, the Board wishes to announce that the composition of the Board of Directors and Board Committees shall be as follows with effect from 1 January 2019:

(A) Board of Directors

Mr Koh Tiat Meng	Executive Chairman
Mr Koh Teak Huat	Executive Deputy Chairman
Mr Koh Keng Siang	Managing Director & Group Chief Executive Officer
Mr Koh Keng Hiong	Executive Director and Deputy Chief Executive Officer, Leisure & Hospitality and Real Estate divisions
Mr Lee Sok Khian John	Executive Director
Mdm Quek Chee Nee	Non-Independent and Non-Executive Director
Er Dr Lee Bee Wah	Lead Independent Director
Mr Lai Mun Onn	Independent Director
Mr Gn Hiang Meng	Independent Director
Mr Ow Yong Thian Soo	Independent Director
Mr Low Yee Khim	Independent Director

(B) Audit And Risk Committee

Er Dr Lee Bee Wah	Chairperson
Mr Lai Mun Onn	
Mr Gn Hiang Meng	
Mr Ow Yong Thian Soo	

(C) Nominating Committee

Mr Ow Yong Thian Soo	Chairperson
Mr Lai Mun Onn	
Mr Gn Hiang Meng	
Mr Koh Keng Siang	

(D) Remuneration Committee

Mr Lai Mun Onn	Chairperson
Mr Gn Hiang Meng	
Mr Ow Yong Thian Soo	

(E) Share Purchase Committee

Mr Gn Hiang Meng	Chairperson
Mr Lai Mun Onn	
Mr Ow Yong Thian Soo	

The Board would also like to express its appreciation to Mr Ling for his service and contributions during his term as a Director of the Company.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

31 December 2018