



KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)

RE-CONSTITUTION OF THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce the re-constitution of the Remuneration Committee with effect from 1 July 2023 as follows:

Remuneration Committee

Lai Mun Onn (Chairman)
Ow Yong Thian Soo
Er Dr Lee Bee Wah

By Order of the Board

Koh Keng Siang
Managing Director and Group CEO

27 June 2023