



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

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**APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**”) refers to the regulatory announcement by Singapore Exchange Regulation (“**SGX RegCo**”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their 31 December 2019 financial results (the “**Waiver**”)(the “**SGX RegCo Waiver Announcement**”).

The Board wishes to announce that, having taken into consideration the concerns regarding the organising of large-group meetings amid the COVID-19 situation, the Company applied to the SGX RegCo for an extension of time \*to hold its Annual General Meeting (“**AGM**”) by no later than 30 June 2020.

The Company has fulfilled the criteria for the Waiver as announced in the SGX RegCo Waiver Announcement in that:-

- i. the Company’s financial year end is 31 December 2019; and
- ii. the Company has applied for an extension of time to hold its AGM with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 9 March 2020 and has received the approval from ACRA on 16 March 2020.

On 23 March 2020, SGX RegCo stated that it has no objections to the Company’s application for the Waiver, subject to the following conditions:-

- i. the Board’s confirmation that the Company has fulfilled the Criteria as set out in the SGX RegCo Waiver Announcement;
- ii. the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- iii. the issuance of the annual report to shareholders and the Exchange by 15 April 2020.

The Board confirms the following:-

- i. the Company has fulfilled the Criteria as set out in the SGX RegCo Waiver Announcement; and
- ii. the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation).

The indicative date to hold the AGM will be on Thursday, 25 June 2020 at 2.00 pm. The Company would announce its Annual Report on 15 April 2020 and announce the notice to shareholders by 9 June 2020.

By Order of the Board

Koh Keng Siang  
Managing Director and Group CEO  
25 March 2020