



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Register of Members and Share Transfer Books of Koh Brothers Eco Engineering Limited (the “**Company**”) will be closed on 10 May 2023 for the purposes of determining shareholders’ entitlements to the final dividend for the financial year ended 31 December 2022 (the “**Final Dividend**”). The Final Dividend was approved at the Company’s Annual General Meeting held on 25 April 2023.

Duly completed transfers of shares received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77 Singapore 068896 up to 5.00 pm on 9 May 2023 will be registered to determine shareholders’ entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 pm on 9 May 2023 will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 19 May 2023.

By Order of the Board

Koh Keng Siang
Non-Executive and Non-Independent Chairman

27 April 2023

This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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