

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2025

The Board of Directors of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 4 September 2025, the resolution as set out in the Notice of EGM dated 19 August 2025 was duly passed.

(a) Result of the poll and breakdown of all valid votes cast on the resolution put to vote at the EGM

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
<u>Ordinary Resolution</u> The proposed disposal of land in Johor, Malaysia	254,876,469	254,354,469	99.80%	522,000	0.20%

No person was required to abstain from voting on the resolution tabled at the EGM.

(b) Appointed scrutineer

Moore Stephens LLP was appointed to act as the Scrutineers for the EGM.

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO
4 September 2025