



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Register of Members and Share Transfer Books of Koh Brothers Group Limited (the “**Company**”) will be closed on 1 July 2022 for the purposes of determining shareholders’ entitlements to the final dividend for the financial year ended 31 December 2021 (the “**Final Dividend**”). The Final Dividend was approved at the Company’s Annual General Meeting held on 26 April 2022.

Duly completed transfers of shares received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 pm on 30 June 2022 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 30 June 2022 will be entitled to the Final Dividend.

The Final Dividend will be paid on 13 July 2022.

BY ORDER OF THE BOARD

Koh Keng Siang
Managing Director & Group CEO

19 May 2022