

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

NOTIFICATION AND REQUEST FORM

14 April 2026

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for the upcoming AGM of Koh Brothers Group Limited ("KBGL" or the "Company") to be held on Wednesday, 29 April 2026 at 3.00 pm.

In line with KBGL's sustainability drive, the Company will not be despatching printed copies of the annual report for the financial year ended 31 December 2025 (the "Annual Report 2025") and the Appendix to the Annual Report 2025 dated 14 April 2026 (in relation to the proposed renewal of the Share Purchase Mandate) (the "Appendix") to shareholders.

The Annual Report 2025 and the Appendix may be accessed on the SGX-ST's website at <https://www.sgx.com/securities/company-announcements> and/or the Company's website at <http://www.kohbrothers.com/en/for-investors> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you still wish to receive printed copies of the Annual Report 2025 and/or the Appendix for this year, please complete the Request Form below and return it to the Company no later than 22 April 2026. All subsequent requests for the printed Annual Report 2025 and/or the Appendix will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Koh Brothers Group Limited

Koh Keng Siang

Executive Chairman and Group CEO

REQUEST FORMTo: **Koh Brothers Group Limited**

☐	Please send me a printed copy of the Annual Report 2025.
☐	Please send me a printed copy of the Appendix.

* Please indicate with a tick [✓] in the spaces above.

The shares are held by me/us under or through:

☐	CDP Securities Account Number											
	1	6	8	1	-					-		

☐	CPF/SRS Account	☐	Physical Scrip
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Name of Shareholder	
Mailing Address	
Email (optional)	
Signature	
Date	

Note: This request is valid for the Annual Report 2025 and the Appendix only.



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1st fold here

PLEASE AFFIX
POSTAGE
STAMP HERE

THE COMPANY SECRETARY
KOH BROTHERS GROUP LIMITED
15 Genting Road
Singapore 349493

2nd fold here