

**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

1. Results of the Annual General Meeting held on 29 April 2026

The board of directors ("**Board**") of Koh Brothers Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2026, all resolutions set out in the Notice of the AGM dated 14 April 2026 were duly noted, voted by way of poll by shareholders of the Company, and passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below.

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2025	239,526,041	239,505,041	99.99	21,000	0.01

Resolution 2: To declare a final dividend and a special dividend for the financial year ended 31 December 2025	244,285,041	244,244,041	99.98	41,000	0.02
Resolution 3: To re-elect of Mr Koh Teak Huat as Director	218,587,653	217,468,153	99.49	1,119,500	0.51
Resolution 4: To re-elect of Mdm Quek Chee Nee as Director	213,391,927	210,566,927	98.68	2,825,000	1.32
Resolution 5: To re-elect of Ms Sharon Tay Lee Teng as Director	239,612,741	238,584,241	99.57	1,028,500	0.43
Resolution 6: To approve of the payment of Directors' fees of \$447,006 for the financial year ended 31 December 2025	239,349,741	238,170,241	99.51	1,179,500	0.49
Resolution 7: To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company and authorising the Directors to fix their remuneration	239,352,541	238,831,541	99.78	521,000	0.22
Resolution 8: To approve the proposed renewal of the Share Issue Mandate	243,904,541	236,509,241	96.97	7,395,300	3.03
Resolution 9: To approve the proposed renewal of the Share Purchase Mandate	243,728,041	238,798,741	97.98	4,929,300	2.02

(b) Appointed scrutineer

Moore Stephens LLP were appointed as the scrutineers for the AGM.

2. Re-appointment of Directors

Mr Koh Teak Huat, who was re-elected as the Director of the Company at the AGM, will continue to serve as the Executive Deputy Chairman.

Mdm Quek Chee Nee, who was re-elected as a Director of the Company at the AGM, will continue to serve as a Non-Executive Director.

Ms Sharon Tay Lee Teng, who was re-elected as a Director of the Company at the AGM, will continue to serve as a Non-Executive Director and Independent Director.

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO
29 April 2026