



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

STRIKE OFF OF AN ASSOCIATED COMPANY – EPIC LAND PTE. LTD.

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its indirect 25%-owned associated company, Epic Land Pte. Ltd. ("**EPIC**") has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 on 5 June 2025.

The striking off of EPIC is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 March 2026.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
12 June 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.*

The contact person for the sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.