



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Register of Members and Share Transfer Books of Koh Brothers Group Limited (the “**Company**”) will be closed at 5.00 pm on 28 May 2026 for the purpose of determining shareholders’ entitlements to a one-tier tax-exempt special dividend of 0.60 Singapore cent per ordinary share and a one-tier tax-exempt final dividend of 0.30 Singapore cent per ordinary share for the financial year ended 31 December 2025 (the “**S&F Dividend**”). The S&F Dividend was approved at the Company’s Annual General Meeting held on 29 April 2026.

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 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 up to 5.00 pm on 28 May 2026 will be registered to determine shareholders’ entitlements to the S&F 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 28 May 2026 will be entitled to the S&F Dividend.

The S&F Dividend will be paid on 5 June 2026.

By Order of the Board

Tan Swee Gek
Company Secretary
19 May 2026