



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 24 July 2020 for the purposes of determining shareholders’ entitlements to the final dividend (the “**Final Dividend**”). The Final Dividend was approved at the Company’s Annual General Meeting held on 25 June 2020.

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 23 July 2020 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 23 July 2020 will be entitled to the Final Dividend.

The Final Dividend will be paid on 6 August 2020.

BY ORDER OF THE BOARD

Koh Keng Siang
Managing Director & Group CEO

15 July 2020