



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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Shirley Tan Sey Lij as Company Secretary of the Company, in place of Mr. Tan Tuan Kai with effect from 1 April 2025.

The Board of Directors wishes to thank Mr. Tan Tuan Kai for his past services to the Company during his term of office as the Company Secretary.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
28 March 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.

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