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

STRIKE OFF OF AN INDIRECT SUBSIDIARY – DALVEY BREEZE DEVELOPMENT PTE. LTD.

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce that its indirect 60%-owned subsidiary, Dalvey Breeze Development Pte. Ltd. ("**DBD**") has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 on 25 September 2026.

The striking off of DBD 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 2027.

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
5 October 2026

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*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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