

**KOH BROTHERS ECO ENGINEERING LIMITED**

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

NOTIFICATION AND REQUEST FORM

9 April 2025

Dear Shareholder

We are pleased to enclose printed copies of the notice of annual general meeting and the proxy form for the upcoming annual general meeting of Koh Brothers Eco Engineering Limited ("KBE" or the "Company") to be held on Tuesday, 29 April 2025 at 10.00 am.

In line with KBE's sustainability drive, the Company will not be despatching printed copies of the annual report for the financial year ended 31 December 2024 (the "Annual Report 2024") and the Letter to Shareholders dated 9 April 2025 (in relation to the proposed renewal of the KBGL IPT Mandate, the POC IPT Mandate and the Share Buy Back Mandate) (the "LTS") to shareholders.

The Annual Report 2024 and the LTS may be accessed on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and/or the Company's website at the URL http://www.kbeco.com.sg/html/ir_annual.php from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you still wish to receive printed copies of the Annual Report 2024 and/or the LTS for this year, please complete the Request Form below and return it to the Company no later than 17 April 2025. All subsequent requests for the printed Annual Report 2024 and/or the LTS will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Koh Brothers Eco Engineering Limited

Shin Yong Seub

Executive Director and Chief Executive Officer

REQUEST FORM**To: Koh Brothers Eco Engineering Limited**

<input type="checkbox"/>	Please send me a printed copy of the Annual Report 2024.
<input type="checkbox"/>	Please send me a printed copy of the LTS.

* Please indicate with a tick [✓] in the spaces above.

Name of Shareholder	
Mailing Address	
UEN/last 4 digits of NRIC No. or Passport No.	
Signature	
Date	

Note: This request is valid for the Annual Report 2024 and the LTS only.

Glue all sides firmly. Do not staple.

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PLEASE AFFIX
POSTAGE
STAMP HERE

THE COMPANY SECRETARY
KOH BROTHERS ECO ENGINEERING LIMITED
15 Genting Road
Singapore 349493

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