



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

RECONSTITUTION OF THE AUDIT AND RISK COMMITTEE

The Board of Directors of Koh Brothers Group Limited (the “**Company**”) wishes to announce the appointment of Mr Goh Mou Lih, an Independent Director of the Company, as a member of the Audit and Risk Committee with effect from 28 July 2026. The Board considers Mr Goh Mou Lih to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above change, the composition of the Audit and Risk Committee with effect from 28 July 2026 shall be as follows:

Audit and Risk Committee

Mr Ong Seet Joon	(Chairman)
Mr Low Yee Khim	(Member)
Mr Goh Mou Lih	(Member)

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO
28 July 2026