

KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)
(Incorporated in the Republic of Singapore)

**RECEIPT OF REQUISITION NOTICE TO CIRCULATE A MEMBERS' RESOLUTION AT THE
COMPANY'S FORTHCOMING AGM**

The Board of Directors ("**Board**") of Koh Brothers Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that it has on 25 March 2026 received a letter dated 25 March 2026 (the "**Requisition Notice**") from certain persons who have identified themselves as shareholders of the Company, under Section 183 of the Companies Act 1967 of Singapore, requesting the Company to put forth the following members' resolution to be voted on at the Company's forthcoming annual general meeting ("**AGM**"):

"To take all necessary steps to procure Koh Brothers Eco Engineering Limited ("**KBE**"), a 54.8%-owned subsidiary, to distribute in specie all of its 97,445,805 ordinary shares (or such number that exists following any corporate actions) in Oiltek International Limited ("**Oiltek**") to the shareholders of KBE, and for the Company, upon receipt of such shares, to similarly distribute the Oiltek shares to its own shareholders on a pro-rata basis."

A copy of the Requisition Notice is available for inspection at the Company's registered office at 15 Genting Road, Singapore 349493 during normal business hours from the date hereof to the date of the AGM.

The Board is seeking legal advice on, amongst other things, the validity of the Requisition Notice, and will update shareholders of the Company as and when there are material developments on this matter.

Shareholders and investors are advised to read this Announcement and any further announcements from the Company carefully. Persons who are in doubt as to the action that they should take, should consult their legal, financial, tax or other professional advisers.

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO
25 March 2026