



KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)

**ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO VESTING OF AWARD
SHARES UNDER THE KOH BROTHERS ECO ENGINEERING LIMITED
PERFORMANCE SHARE PLAN 2017**

Unless otherwise defined herein or the context otherwise requires, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular to Shareholders dated 28 March 2017.

The Board of Directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) together with its subsidiaries, collectively the “**Group**”) refers to the Company's announcements made on 22 July 2019 and 29 December 2020 in relation to the grant of awards pursuant to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017 (“**Award Shares**”).

The Board is pleased to announce that the Company has allotted and issued 66,710 new ordinary shares on 31 December 2024 to eligible employees pursuant to the vesting of the Award Shares. The 66,710 new ordinary shares shall rank *pari passu* in all respects with the existing issued shares of the Company. The 66,710 new ordinary shares are also expected to be listed and quoted on the SGX-ST on or around 3 January 2025.

Upon the allotment and issuance of the 66,710 new ordinary shares, the number of the issued and paid-up shares in the capital of the Company has increased from 2,818,089,232 to 2,818,155,942 ordinary shares.

By Order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer

31 December 2024

*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.*

The contact person for the sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.