



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Koh Brothers Group Limited (the “**Company**”) will be closed on 31 May 2017 for the purposes of determining shareholders’ entitlements to the proposed dividend.

Duly completed transfers of shares received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road #02-00 Singapore 068898 up to 5.00 pm on 30 May 2017 will be registered to determine shareholders’ entitlements to the proposed dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with ordinary shares of the Company as at 5.00 pm on 30 May 2017 will be entitled to the proposed dividend.

The proposed dividend, if approved by members at the Annual General Meeting of the Company, will be paid on 15 June 2017.

BY ORDER OF THE BOARD

Sharon Kem
Company Secretary

28 March 2017