



**KOH BROTHERS GROUP LIMITED**  
(Unique Entity Number: 199400775D)

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## **RE-CONSTITUTION OF THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce the re-constitution of the Remuneration Committee and Share Purchase Committee with immediate effect as follows:

**Remuneration Committee**

Low Yee Khim (Chairman)  
Er Dr Lee Bee Wah  
Ow Yong Thian Soo

**Share Purchase Committee**

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

By Order of the Board

Koh Keng Siang  
Executive Chairman and Group CEO

8 August 2024