



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes:

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ms. Judith Goi Lang Peng ("**Ms. Goi**") has been appointed as the Non-Executive Director of the Company with effect from 1 August 2026.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, containing the particulars of Ms. Goi is being released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 1 August 2026:

Board of Directors

Ms. Ong Chih Ching (Executive Chairman and Executive Director)
Ms. Leny Suparman (Group Chief Executive Officer and Executive Director)
Ms. Judith Goi Lang Peng (Non-Executive Director)
Mr. Jimmy Yim Wing Kuen (Lead Independent Director)
Mr. Ng Hin Lee (Independent Director)
Mr. Wilson Christopher Geoffrey (Independent Director)

The composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee remain unchanged.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
29 May 2026

*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.*

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