



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

(The “**Company**”)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of the Company wishes to announce:

- (1) the resignation of Ms Kem Huey Lee Sharon as the Secretary of the Company with effect from 10 December 2018; and
- (2) the appointment of Mr Chua Hanyang, Isaac as the Secretary of the Company with effect from 10 December 2018

The Board would like to thank Ms Kem for her contributions during her term of service.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

10 December 2018