

KODA LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

DISSOLUTION OF SUBSIDIARY - KODA VIETNAM CO., LTD

The Board of Directors (the “**Board**”) of Koda Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Koda Vietnam Co., Ltd, a wholly owned subsidiary of the Company in Vietnam, has been dissolved on 4 July 2019 and has ceased to be a wholly owned subsidiary of the Company (the “**Dissolution**”).

No liquidator was appointed in connection with the Dissolution of Koda Vietnam Co., Ltd.

The Dissolution of Koda Vietnam Co., Ltd is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 30 June 2020.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Dissolution of Koda Vietnam Co., Ltd.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Deputy Chairman and Managing Director

18 July 2019