KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)

CLARIFICATION ANNOUNCEMENT

The Board of Directors (the "**Board**") of Koh Brothers Eco Engineering Limited (the "**Company**") refers to the Company's announcement dated 27 January 2025 (the "**Announcement**") setting out the Company's responses to the queries from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") dated 23 January 2025 in relation to the announcement of the cessation of Chua Thiam Siew, Johnson ("**Mr Chua**") as the Financial Controller of the Company on 22 January 2025. Unless otherwise defined, all capitalised terms used herein and not otherwise defined shall bear the same meanings ascribed to them in the Announcement.

The Company wishes to provide the following clarification. The Announcement had stated that the then Board members (with the exception of Chua Boon Lai Jeffrey, Moh Wung Hee, and Yeo Soon Keong) were informed of Mr Chua's resignation when he had tendered the same on 15 April 2024. However, the Company was subsequently informed by Hidaka Osamu ("**Mr Hidaka**"), a Non-Executive and Non-Independent Director, on or around 10 May 2025, that Mr Hidaka was only made aware of Mr Chua's departure on 22 January 2025.

By order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer

28 July 2025

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*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 SGX-ST and the SGX-ST 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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