



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

RE-CONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce the re-constitution of the Audit & Risk, Nominating, Remuneration and Share Purchase Committees with effect from 1 April 2022 as follows:

Audit and Risk Committee

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

Nominating Committee

Ow Yong Thian Soo (Chairman)
Koh Keng Siang
Er Dr Lee Bee Wah

Remuneration Committee

Lai Mun Onn (Chairman)
Ow Yong Thian Soo
Ong Kheng Chye

Share Purchase Committee

Ong Seet Joon (Chairman)
Lai Mun Onn
Goh Mou Lih

Pursuant to section 704(8) of the Listing Manual, the Board considers Mr Ow Yong Thian Soo, Er Dr Lee Bee Wah, Mr Lai Mun Onn, Mr Ong Seet Joon, Mr Ong Kheng Chye, Mr Goh Mou Lih and Mr Low Yee Khim to be Independent Directors. For Mr Lai Mun Onn, his continued appointment as an Independent Director was approved by shareholders at the last annual general meeting on 27 April 2021.

Mr Koh Keng Siang is the Managing Director and Group Chief Executive Officer of the Company.

By Order of the Board

Koh Keng Siang
Managing Director and Group CEO

1 April 2022