



## KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

### NOTIFICATION AND REQUEST FORM

23 July 2026

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting ("EGM") and Proxy Form for the upcoming EGM of Koh Brothers Eco Engineering Limited ("KBE" or the "Company") to be held on Tuesday, 18 August 2026 at 10.00 am.

In line with KBE's sustainability drive, the Company will not be despatching to shareholders printed copies of the circular to shareholders dated 23 July 2026 (in relation to the proposed transfer of the listing of the Company from Catalist to the Mainboard of the SGX-ST, the proposed adoption of the new share issue mandate and the proposed amendments to the existing Koh Brothers Eco Engineering Limited Performance Share Plan 2017) ("Circular").

The Circular may be accessed on the SGX-ST's website at <https://www.sgx.com/securities/company-announcements> and/or the Company's website at [http://www.kbeco.com.sg/html/ir\\_agml.php](http://www.kbeco.com.sg/html/ir_agml.php) from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you still wish to receive printed copies of the Circular, please complete the Request Form below and return it to the Company no later than 11 August 2026. All subsequent requests for the printed Circular will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Koh Brothers Eco Engineering Limited

Shin Yong Seub

Executive Director and Chief Executive Officer

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#### To: Koh Brothers Eco Engineering Limited

Please send me a printed copy of the Circular

The shares are held by me/us under or through:

☐ CDP Securities Account

☐ CPF/SRS Account

☐ Physical Scrip(s)

Please indicate with a tick [✓] in the spaces above.

|                            |             |
|----------------------------|-------------|
| <b>Name of Shareholder</b> |             |
| <b>Mailing Address</b>     |             |
| <b>Signature</b>           | <b>Date</b> |

**Note:** This request is valid for the Circular only.

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PLEASE AFFIX  
POSTAGE  
STAMP HERE

THE COMPANY SECRETARY  
**KOH BROTHERS ECO ENGINEERING LIMITED**  
15 Genting Road  
Singapore 349493

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