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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Koh Brothers Eco Engineering Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Mr Chua Hanyang, Isaac as Joint Company Secretary with effect from 18 August 2020.

Following the resignation of Mr Chua Hanyang, Isaac, Ms Therese Ng Chew Hwee will remain as the Company Secretary of the Company.

By Order of the Board

Koh Keng Siang
Non-Executive and Non-Independent Chairman

18 August 2020

This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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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