



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

1. APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

2. RE-CONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) is pleased to announce the appointment of a Non-Executive Independent Director and re-constitution of the Board and the Board Committees of Audit and Risk Committee, the Nominating Committee and the Remuneration Committee with immediate effect as follows:

1. Appointment of Non-Executive and Independent Director

Mr. Yap Tiem Yew (“**Mr Yap**”) has been appointed as the Non-Executive and Independent Director of the Company with effect from 26 July 2024. Upon appointment, Mr. Yap will be appointed as a member of the Remuneration Committee. The detailed announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr. Yap has been released separately via the SGXNet on the same day.

2. Changes in the Composition of the Board and Board Committees

Board of Directors

Koh Keng Siang - Non-Executive and Non-Independent Chairman
Shin Yong Seub - Executive Director and Chief Executive Officer
Lee Sok Khian, John - Non-Executive and Non-Independent Director
Hidaka Osamu - Non-Executive and Non-Independent Director
Choo Boon Lai, Jeffrey - Non-Executive and Independent Director
Yeo Soon Keong - Non-Executive and Independent Director
Moh Wung Hee - Non-Executive and Independent Director
Lai Xi Yi, Theodora - Non-Executive and Independent Director
Yap Tiem Yew - Non-Executive and Independent Director

Audit and Risk Committee

Yeo Soon Keong (Chairman)
Moh Wung Hee
Koh Keng Siang

Nominating Committee

Choo Boon Lai, Jeffrey (Chairman)
Lai Xi Yi, Theodora
Koh Keng Siang

Remuneration Committee

Moh Wung Hee (Chairman)
Yeo Soon Keong
Yap Tiem Yew

Pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist, the Board considers Mr Yeo Soon Keong and Mr Moh Wung Hee as Chairman and member of the Audit and Risk Committee respectively, to be independent.

By Order by the Board

Shin Yong Seub
Executive Director and Chief Executive Officer

26 July 2024

*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 Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.*

The contact person for the sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.