



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

1. APPOINTMENT OF MR TAN KOK KWEE AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY AND MEMBER OF THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**”) wishes to announce the appointment of Mr Tan Kok Kwee (“**Mr Tan**”) as Non-Executive and Independent Director and a member of the Remuneration Committee with effect from 4 August 2026.

The detailed template announcement containing the particulars of Mr Tan in relation to the appointment has been released separately via SGXNet.

2. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of the Company wishes to announce that the composition of the Board and the Board Committees of the Company has been reconstituted as follows with effect from 4 August 2026:

Board of Directors

Mr Koh Keng Siang	(Executive Chairman and Group Chief Executive Officer)
Mr Koh Teak Huat	(Executive Deputy Chairman)
Mr Koh Keng Hiong	(Executive Director and Deputy Chief Executive Officer, Real Estate and Leisure & Hospitality Divisions)
Mdm Quek Chee Nee	(Non-Executive and Non-Independent Director)
Mr Ong Seet Joon	(Non-Executive and Lead Independent Director)
Mr Goh Mou Lih	(Non-Executive and Independent Director)
Mr Low Yee Khim	(Non-Executive and Independent Director)
Ms Sharon Tay Lee Teng	(Non-Executive and Independent Director)
Mr Tan Kok Kwee	(Non-Executive and Independent Director)

Audit and Risk Committee

Mr Ong Seet Joon	(Chairman)
Mr Goh Mou Lih	(Member)
Mr Low Yee Khim	(Member)

Nominating Committee

Mr Goh Mou Lih	(Chairman)
Mr Koh Keng Siang	(Member)
Mr Ong Seet Joon	(Member)

Remuneration Committee

Mr Low Yee Khim	(Chairman)
Mr Ong Seet Joon	(Member)
Mr Tan Kok Kwee	(Member)

Share Purchase Committee

Ms Sharon Tay Lee Teng	(Chairperson)
Mr Low Yee Khim	(Member)
Mr Ong Seet Joon	(Member)

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO
4 August 2026