



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

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- 1) **APPOINTMENT OF CHAIRMAN**
 - 2) **RE-CONSTITUTION OF THE EXECUTIVE COMMITTEE**
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Appointment of Chairman

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Koh Keng Siang will be appointed as the Chairman of the Board of the Directors and the Executive Committee with effect from 1 January 2024.

Re-constitution of the Executive Committee

Following the appointment of Mr Koh Keng Siang as the Executive Chairman of the Board and the Executive Committee, the Board is also pleased to announce the re-constitution of the Executive Committee with effect from 1 January 2024 as follows:

Koh Keng Siang (Chairman)
Koh Teak Huat
Koh Keng Hiong

Mr Koh Keng Siang remains as the Group CEO.

By Order of the Board

Lee Sok Khian John
Executive Director

29 December 2023