



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr. Tan Tuan Kai as Company Secretary of the Company, in place of Ms. Sharon Lim Siew Choo with effect from 1 January 2024.

The Board of Directors wishes to thank Ms. Sharon Lim Siew Choo for her past services to the Company during her term of office.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
29 December 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.