KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the "**Board**") of Koh Brothers Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that following the recent amendments to Rule 705(2) of the Listing Manual of Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will not be required to announce its financial statements on a quarterly basis ("**Quarterly Reporting**").

The Board has, after due deliberations, taking into consideration the compliance efforts associated with Quarterly Reporting, decided to release its unaudited financial statements only on half-yearly basis, with immediate effect. Accordingly, the Company will, in respect of each of the financial years, announce only the unaudited financial statements of the Company for the half year ending 30 June by not later than 45 days after the end of the relevant half financial year, and, for the full financial year ending 31 December, by not later than 60 days after the end of the relevant full financial year.

The Company will continue to comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate, if there are any material developments relating to the Company and the Group.

By Order of the Board

Koh Keng Siang,
Managing Director and Group CEO

25 March 2020