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

Striking off of Indirect Wholly-Owned Subsidiary

The Board of Directors (the "**Board**") of Koh Brothers Group Limited (the "**Company**") and its subsidiaries (the "**Group**") wishes to announce that one of its indirect wholly-owned subsidiaries, K-Skin Pte. Ltd. has been struck off the register.

The striking off of K-Skin Pte. Ltd. is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company and of the Group for the financial year ending 31 December 2021.

None of the Directors or controlling shareholders of the Company, and their respective associates (so far as the Directors are aware), has any interest, direct or indirect in the aforesaid transaction.

By Order of the Board

Koh Keng Siang
Managing Director and Group CEO

20 December 2021