



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Register of Members and Share Transfer Books of Koh Brothers Group Limited (the “**Company**”) will be closed on 5 September 2025 for the purposes of determining shareholders’ entitlements to the interim one-tier tax-exempt dividend of 0.10 Singapore cents per ordinary share for the financial year ending 31 December 2025 (the “**Interim Dividend**”).

Duly completed transfers of shares received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 up to 5.00 pm on 4 September 2025 will be registered to determine shareholders’ entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 pm on 4 September 2025 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 24 September 2025.

By Order of the Board

Koh Keng Hiong
Executive Director
27 August 2025