



**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN THAT** the Register of Members and Share Transfer Books of Koh Brothers Group Limited (the “**Company**”) will be closed on 31 May 2018 for the purposes of determining shareholders’ entitlements to the proposed special and final dividends (the “**Dividends**”).

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 80 Robinson Road #02-00, Singapore 068898 up to 5.00 pm on 30 May 2018 will be registered to determine shareholders’ entitlements to the proposed Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with ordinary shares of the Company as at 5.00 pm on 30 May 2018 will be entitled to the proposed Dividends.

The proposed Dividends, if approved by members at the Annual General Meeting of the Company, will be paid on 13 June 2018.

BY ORDER OF THE BOARD

Koh Keng Siang  
Managing Director & Group CEO

10 April 2018