



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Members of Koh Brothers Group Limited (the “**Company**”) will be closed on 31 May 2016 for the purposes of determining shareholders’ entitlements to the Proposed Dividends for the year ended 31 December 2015.

Duly completed registrable transfers 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 2016 will be registered to determine shareholders’ entitlements to the Proposed Dividends.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares as at 5.00 pm on 30 May 2016 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved by shareholders at the forthcoming Annual General Meeting of the Company, will be paid on 16 June 2016.

BY ORDER OF THE BOARD

Koh Keng Siang
Managing Director & Group CEO

18 February 2016