

KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)
(Incorporated in the Republic of Singapore)

**RECEIPT OF REQUISITION NOTICE TO CIRCULATE CERTAIN RESOLUTIONS AT THE
COMPANY'S FORTHCOMING AGM**

The Board of Directors ("**Board**") of Koh Brothers Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that it had on 9 April 2025 received a letter dated 9 April 2025 (the "**Requisition Notice**") from Morph Investments Ltd, Ong Sze Wang and Chin Phak Lin, who have identified themselves as shareholders of the Company, under Section 183 of the Companies Act 1967 of Singapore, to request the Company to propose certain members' resolutions to be voted on at the Company's forthcoming annual general meeting, details of which are set out in the copy of the Requisition Notice annexed to this Announcement solely for the shareholders' reference.

The Board is seeking legal advice on, amongst other things, the validity of the Requisition Notice, and will update shareholders of the Company as and when there are material developments on this matter.

Shareholders and investors are advised to read this Announcement and any further announcements from the Company carefully. Persons who are in doubt as to the action that they should take, should consult their legal, financial, tax or other professional advisers.

By Order of the Board

Koh Keng Siang
Executive Chairman and Group CEO
9 April 2025