



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 30 May 2014 for the purposes of determining shareholders’ entitlements to the Proposed Dividend for the year ended 31 December 2013.

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 p.m. on 29 May 2014 will be registered to determine shareholders’ entitlements to the Proposed Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares as at 5.00 p.m. on 29 May 2014 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by shareholders at the 20th Annual General Meeting of the Company to be held on 30 April 2014, will be paid on 11 June 2014.

BY ORDER OF THE BOARD

Koh Keng Siang
Managing Director & Group CEO

15 April 2014