



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr Chua Hanyang, Isaac as Joint Company Secretary with effect from 18 August 2020.

Following the resignation of Mr Chua Hanyang, Isaac, Ms Therese Ng Chew Hwee will remain as the Company Secretary of the Company.

By Order of the Board

Koh Keng Siang
Managing Director and Group CEO

18 August 2020