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

1. RESULTS OF THE ANNUAL GENERAL MEETING
2. RE-APPOINTMENT OF DIRECTORS

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2020

The board of directors of Koh Brothers Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 25 June 2020, all resolutions set out in the Notice of AGM dated 5 June 2020 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2019	214,217,091	214,187,091	99.99%	30,000	0.01%
Ordinary Resolution 2 To declare a final dividend of 0.25 cent per share for the year ended 31 December 2019	214,217,091	214,217,091	100.00%	0	100.00%
Ordinary Resolution 3 To re-elect Koh Keng Hiong as a Director	214,217,091	213,246,191	99.55%	970,900	0.45%

Ordinary Resolution 4 To re-elect Quek Chee Nee as a Director	214,217,091	213,246,191	99.55%	970,900	0.45%
Ordinary Resolution 5 To re-elect Gn Hiang Meng as a Director	214,217,091	213,246,191	99.55%	970,900	0.45%
Ordinary Resolution 6 To re-elect Ow Yong Thian Soo as a Director	214,217,091	213,246,191	99.55%	970,900	0.45%
Ordinary Resolution 7 To approve Directors' fees	214,217,091	214,187,091	99.99%	30,000	0.01%
Ordinary Resolution 8 To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the Directors to fix its remuneration	214,217,091	214,187,091	99.99%	30,000	0.01%
Ordinary Resolution 9 To approve the proposed renewal of the Share Issue Mandate	214,217,091	213,276,191	99.56%	940,900	0.44%
Ordinary Resolution 10 To approve the proposed adoption of the Share Purchase Mandate	214,217,091	214,217,091	100.00%	0	0.00%

(b) Appointed scrutineer

Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTORS

Mr Koh Keng Hiong, who has been re-elected as a Director of the Company, remains as an Executive Director and Deputy CEO of the Real Estate and Leisure & Hospitality Divisions.

Mdm Quek Chee Nee, who has been re-elected as a Director of the Company, remains as a Non-Executive and Non-Independent Director.

Mr Gn Hiang Meng, who has been re-elected as a Director of the Company, remains as the Chairman of the Share Purchase Committee, and a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Ow Yong Thian Soo, who has been re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee, and a member of the Share Purchase Committee, Audit and Risk Committee and the Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

25 June 2020