



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

CYBERSECURITY INCIDENT

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that certain subsidiaries of the Company were recently the target of a cyber attack (the “**Incident**”) which resulted in unauthorised access to, and the encryption of, certain of their servers.

Investigations into the Incident are currently ongoing.

Upon discovery of the Incident, the Group promptly took steps to contain, respond to and address the Incident, including disconnecting the affected servers from the network and preventing further unauthorised access to its IT network. The Group has additionally engaged incident response experts and external legal counsel to assess, respond to, and/or manage the Incident. At this point, the ongoing investigations indicate that the Incident has been contained. At this juncture, the Company is not able to assess the extent of the impact of the Incident on the Group and its operations. The Group’s business continues to be operational notwithstanding the Incident.

The Company takes IT security risks seriously and is conducting a rigorous review of the Incident and its IT systems to ensure that they remain robust, and that the data it is entrusted with remains safe and secure. This includes deploying advanced tools to remediate the intrusion and to restore the affected systems. The Company will continue to ensure that its overall IT security framework remains robust, and if necessary arising from the review, to take steps to enhance and strengthen such framework to deal with the ever increasing sophistication of threat actors. The Company will keep shareholders updated of any material development.

In the meantime, shareholders of the Company are advised to refrain from taking any action in respect of their shares or securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in such shares or securities. In the event that shareholders of the Company wish to deal in the shares or securities of the Company, they should seek their own professional advice and consult with their own stockbrokers.

By Order of the Board

Koh Keng Siang
Managing Director and Group CEO

4 December 2023