



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

UPDATE ON THE CESSATION OF APPOINTMENT OF THE COMPANY'S SPONSOR

The board of directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) refers to the Company’s announcement dated 11 March 2024 whereby the Board announced the receipt of notice from its Sponsor, Stamford Corporate Services Pte. Ltd. (“**SCS**”), in relation to the cessation of its continuing sponsorship of the Company with effect from 28 May 2024 as SCS has decided to cease its Catalist sponsorship business.

As the Company requires more time to finalise the engagement of a replacement Sponsor, the Company has requested and SCS has agreed to an extension of SCS’ term as the Company’s continuing sponsor by a further month – i.e., SCS’ continuing sponsorship to terminate on 28 June 2024 instead of 28 May 2024.

By Order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer

28 May 2024

This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Ng Joo Khin (Telephone number: 6389 3000; Email address: jookhin.ng@morganlewis.com).