KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Register of Members and Share Transfer Books of Koh Brothers Eco Engineering Limited (the "**Company**") will be closed at 5.00 p.m. on 21 May 2026 for the purposes of determining shareholders' entitlements to a final tax-exempt (one-tier) cash dividend of 0.030 Singapore cent per ordinary share in the capital of the Company in respect of the financial year ended 31 December 2025 (the "**Final Dividend**"). The Final Dividend was approved by the Shareholders at the Annual General Meeting held on 29 April 2026.

Duly completed transfers of shares received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77 Singapore 068896 up to 5.00 p.m. on 21 May 2026 will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 21 May 2026 will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 29 May 2026.

By Order of the Board of
KOH BROTHERS ECO ENGINEERING LIMITED

Tan Swee Gek
Company Secretary

13 May 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Ltd (the "**Exchange**") and the Exchange 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. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.