



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

(The “**Company**”)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of the Company wishes to announce the appointment of Ms Therese Ng Chew Hwee as the Joint Company Secretary of the Company with effect from 2 June 2020.

Following the aforesaid appointment, Mr Chua Hanyang, Isaac and Ms Therese Ng Chew Hwee shall act as the Joint Company Secretaries of the Company.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

2 June 2020