



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that a final dividend (one-tier tax exempt) of 0.09 Singapore cent per ordinary share for the financial year ended 31 March 2025 ("**Final Dividend**"), subject to the shareholders' approval at the Company's upcoming Annual General Meeting scheduled to be held on 23 July 2025, would be payable on 13 August 2025 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 4 August 2025.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 4 August 2025 for the purpose of determining the entitlements of the Company's shareholders to the Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877 up to 5.00 p.m. on 4 August 2025 will be registered before entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 4 August 2025 will be entitled to the Final Dividend.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
8 July 2025

*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 Limited (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. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.