



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

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the following changes:

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Judith Goi Lang Peng ("**Ms. Judith Goi**") has resigned as the Non-Executive Director of the Company with effect from 31 March 2023.

The Board would like to express its appreciation to Ms. Judith Goi for her contributions during her tenure as the Non-Executive Director of the Company.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Ms. Judith Goi, has been released separately via the SGXNET.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned resignation of Ms. Judith Goi, the composition of the Board of the Company shall be reconstituted as follows with effect from 31 March 2023:

Board of Directors

Ms. Ong Chih Ching	(Executive Chairman and Executive Director)
Ms. Leny Suparman	(Group Chief Executive Officer and Executive Director)
Mr. Ng Hin Lee	(Lead Independent Director)
Dr. Ho Kah Leong @ Ho Kah Leung	(Independent Director)
Mrs. Yu-Foo Yee Shoon	(Independent Director)

The composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
17 January 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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