
NOTICE OF EXTRAORDINARY GENERAL MEETING

KOH BROTHERS GROUP LIMITED

(Incorporated in Singapore)
(Unique Entity Number: 199400775D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Koh Brothers Group Limited (the “**Company**”) will be held at **Dunearn Ballroom III, Level 1, Raffles Town Club, 1 Plymouth Avenue, Singapore 297753 on Thursday, 4 September 2025 at 10.00 a.m.** for the purpose of considering and, if thought fit, passing with or without modifications, the following ordinary resolution.

*Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 19 August 2025 issued by the Company (“**Circular**”).*

ORDINARY RESOLUTION – THE PROPOSED DISPOSAL OF LAND IN JOHOR, MALAYSIA

THAT the Proposed Disposal be and is hereby approved, confirmed and ratified, and for this purpose:

- (a) the Directors of the Company and each of them be and are/is hereby authorised to perform, complete and do all such acts and things (including approving, amending, modifying, supplementing and executing all such documents and ancillary agreements and making all such amendments thereto as may be required in connection with the Proposed Disposal) as they and/or he/she may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Disposal; and
- (b) any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by a Director in connection with the Proposed Disposal and this Resolution be and are hereby approved, confirmed and ratified.

BY ORDER OF THE BOARD

Koh Keng Siang
Executive Chairman and Group CEO

Singapore

19 August 2025

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Notes:

Physical meeting

1. The EGM is being convened and will be held physically at Dunearn Ballroom III, Level 1, Raffles Town Club, 1 Plymouth Avenue, Singapore 297753 on Thursday, 4 September 2025 at 10.00 a.m. **There will be no option for members to participate virtually.** Please bring along your NRIC/passport so as to enable the Company to verify your identity.

The Company may be required to change its EGM arrangements at short notice. Shareholders are advised to regularly check the Company's website at <https://www.kohbrothers.com/en/for-investors> or announcements released on SGXNET at <https://www.sgx.com/securities/company-announcements> for updates on the EGM.

Printed copies of this Notice of Extraordinary General Meeting, the Proxy Form and the Request Form will be mailed to Shareholders. This Notice is also published on the Company's website at <https://www.kohbrothers.com/en/for-investors> and available on the SGX website at <https://www.sgx.com/securities/company-announcements>.

Voting

2. The resolution to be put to vote at the EGM (and at any adjournment thereof) will be voted on by way of a poll.

Appointment of Proxies

3. A proxy need not be a member of the Company.
4. (a) A member of the Company who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's form of proxy appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy (expressed as a percentage of the whole) shall be specified in the form of proxy. If no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of the shareholdings and the second named proxy shall be deemed to be an alternate to the first named proxy.

(b) A member of the Company who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form. In relation to a relevant intermediary who wishes to appoint more than two (2) proxies, it should annex to the proxy form the list of proxies, setting out, in respect of each proxy, the name, address, NRIC/Passport Number and proportion of shareholding (number of shares, class of shares and percentage) in relation to which the proxy has been appointed. If the relevant information is not specified, the first named proxy shall be deemed to represent 100 per cent of the shareholdings. For the avoidance of doubt, a CPF Agent Bank who intends to appoint Central Provident Fund Investment Scheme investors ("CPF") or Supplementary Retirement Scheme ("SRS") investors as its proxies shall comply with this note.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.

A member can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.

5. The instrument appointing a proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company c/o Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - (b) if submitted electronically, be submitted via email to the Company at kohbrothersgroup-egm@complete-corp.com,

in either case, **by 10.00 a.m. on 1 September 2025**, being 72 hours before the time appointed for holding the EGM, and any instrument of proxy received after the cut-off time shall be treated as invalid.

A member who wishes to submit a proxy form by post or via email can either use the printed copy of the proxy form which is sent to him/her/it by post or download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

If a member elects to submit duly completed proxy forms electronically via electronic mail, all subsequent correspondence with the Company in relation to the EGM shall be conducted via electronic mail, and sent to the same electronic mail address from which the proxy forms were submitted.

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6. Completion and return of the instrument appointing a proxy shall not preclude a member from attending, speaking and voting at the EGM if he/she so wishes. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person and, in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument of proxy to the EGM.
7. The instrument appointing a proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either in accordance with its constitution or under the hand of an officer or attorney duly authorised. Where the instrument of proxy is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
8. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
9. The Company shall be entitled to reject an instrument appointing a proxy or proxies which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment) appointing a proxy or proxies.
10. In the case of a member whose shares are deposited with The Central Depository (Pte) Limited (“CDP”), the Company shall be entitled to reject an instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by the CDP to the Company.
11. CPF and SRS investors:
 - (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes by **5.00 p.m.** on **Tuesday, 26 August 2025**.

Submission of questions

12. Members (including CPF and SRS investors) who have any substantial and relevant questions in relation to the resolution to be tabled at the EGM as set out in this Notice are encouraged to submit their questions to the Company in advance by no later than **5.00 p.m.** on **Tuesday, 26 August 2025** (the “Cut-Off Time”) in the following manner:
 - (a) by email to kohbrothersgroup-egm@complete-corp.com; or
 - (b) by post to the registered office of the Company, at 15 Genting Road Singapore 349493 (Attention: The Company Secretary).

Members who submit questions by post must include the following information in their submission:

 - (a) their (A) full name, (B) full NRIC/Passport/Company Registration No. and (C) address; and
 - (b) the manner in which the Company’s shares are held by them (e.g. via CDP, scrip, CPF or SRS).
13. The Company will publish its responses to substantial and relevant questions from members (received by the Cut-Off Time and in accordance with the relevant requirements herein) on its corporate website and on SGXNET by 29 August 2025 (being at least 48 hours before the cut-off for submission of proxy form). Any substantial or relevant questions received after the Cut-Off Time will be addressed prior to, or at, the EGM itself. Where substantially similar questions are received, the Company will consolidate its response to such questions and consequently not all questions may be individually addressed.
14. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the EGM questions related to the resolution to be tabled for approval at the EGM, at the EGM itself.

Documents relating to the EGM

15. The Circular may be accessed on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and/or the Company’s website at the URL <https://www.kohbrothers.com/en/for-investors>. You will need an internet browser and PDF reader to view these documents.

Members may request for a printed copy of the Circular by completing the Request Form which has been sent to members via post.

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Personal Data Privacy:

By attending the EGM, submitting questions in advance of the EGM and/or submitting an instrument appointing a proxy(ies) (including the Chairman of the EGM) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (and/or its agents or service providers) for the purpose of the processing and administration and analysis by the Company (and/or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes, and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (and/or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that all information submitted is true and accurate, and where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

The SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements made, reports contained or opinions expressed in this notice.