

**KOH BROTHERS GROUP LIMITED**

(Incorporated in Singapore)

(Unique Entity Number: 199400775D)

NOTIFICATION AND REQUEST FORM

19 August 2025

Dear Shareholder

We are pleased to enclose printed copies of the notice of extraordinary general meeting and proxy form for the upcoming extraordinary general meeting of Koh Brothers Group Limited ("KBGL" or the "Company") to be held on Thursday, 4 September 2025 at 10.00 a.m..

In line with KBGL's sustainability drive, the Company will not be despatching printed copies of the circular dated 19 August 2025 (in relation to the proposed disposal of land in Johor, Malaysia) (the "Circular") to shareholders.

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> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you still wish to receive printed copies of the Circular, please complete the Request Form below and return it to the Company no later than 26 August 2025. All subsequent requests for the printed Circular will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
Koh Brothers Group Limited

Koh Keng Siang
Executive Chairman and Group CEO

REQUEST FORM**To: Koh Brothers Group Limited**

☐	Please send me a printed copy of the Circular.
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* Please indicate with a tick [✓] in the space above.

Name of Shareholder	
Mailing Address	
UEN/last 4 digits of NRIC No. or Passport No.	
Signature	
Date	

Note: This request is valid for the Circular only.

3rd fold here. Glue all sides firmly. Do not staple.

1st fold here

PLEASE
AFFIX
POSTAGE
STAMP HERE

THE COMPANY SECRETARY
KOH BROTHERS GROUP LIMITED
15 Genting Road
Singapore 349493

2nd fold here