



(Company Registration No. 201327639H)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary of the Company and the resignation of Ms. Shirley Tan Sey Liy as Company Secretary of the Company with effect from 14 November 2023.

The Board of Directors wishes to thank Ms. Shirley Tan Sey Liy for her past services to the Company.

### By Order of the Board

Ong Chih Ching  
Executive Chairman and Executive Director  
14 November 2023

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*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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