



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) wishes to announce the appointment of Ms Ong Beng Hong and Ms Tan Swee Gek as Joint Company Secretaries of the Company with effect from 5 May 2025.

Following the aforesaid appointments, the Joint Company Secretaries of the Company are Ms Ong Beng Hong, Ms Tan Swee Gek and Ms Therese Ng.

By Order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer
2 May 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 Ltd (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.

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