



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) wishes to announce the resignation of Ms Therese Ng Chew Hwee as Joint Company Secretary of the Company with effect from 31 July 2025. Following the aforesaid change, Ms Ong Beng Hong and Ms Tan Swee Gek, the existing Joint Company Secretaries, will continue to serve as the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record its appreciation to Ms Therese Ng Chew Hwee for her past services to the Company.

By Order of the Board

Shin Yong Seub
Executive Director and Chief Executive Officer
17 July 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 Limited (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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