

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	KOH BROTHERS GROUP LIMITED
Company Registration No.	199400775D
Announcement submitted on behalf of	KOH BROTHERS GROUP LIMITED
Announcement is submitted with respect to *	KOH BROTHERS GROUP LIMITED
Announcement is submitted by *	Koh Keng Siang
Designation *	Managing Director & Group CEO
Date & Time of Broadcast	25-Apr-2013 18:40:40
Announcement No.	00190


>> Announcement Details

The details of the announcement start here ...

Announcement Title * Results of the Annual General Meeting

Description Please refer to the attachment.

Attachments

 [Resultsof19thAGM.pdf](#)
Total size = **17K**
(2048K size limit recommended)

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KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the 19th Annual General Meeting of the Company (the “**Meeting**”) held on 25 April 2013, all proposed resolutions as set out in the Notice of the Meeting were duly passed.

Mr Lee Khoon Choy, Mr Ling Teck Luke and Mr Gn Hiang Meng have been re-appointed as Independent Directors, whereas Mr Koh Tiat Meng and Mdm Quek Chee Nee have been re-appointed as Executive Chairman and Non-Executive Director respectively. Mr Lee remains as the Chairman of the Audit and Risk Committee and as a member of the Remuneration and Share Purchase Committees. Mr Ling will also remain as the Chairman of the Nominating Committee and as a member of the Audit and Risk, Remuneration and Share Purchase Committees. Mr Gn Hiang Meng will also remain as the Chairman of the Share Purchase Committee and as a member of the Audit and Risk, Nominating and Remuneration Committees.

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Mr Lee Khoon Choy, Mr Ling Teck Luke and Mr Gn Hiang Meng are considered Independent Directors of the Company by the Board.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

25 April 2013