

Daily Share Buy-Back Notice

* 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 | 26-Dec-2013 17:45:46 |
| Announcement No. | 00059 |

>> Announcement Details

The details of the announcement start here ...

Name of Overseas Exchange where Company has Dual Listing (if applicable)

(A) Share Buy-Back Authority

I. Maximum number of shares authorised for purchase* 45,955,640

(B) Details of Purchases Made

I. Purchases made by way of market acquisition Yes

If answer to the above question is Yes, please fill in the following :

| | | Singapore Exchange | Overseas Exchange |
|----|---|--|--|
| 1 | Date of Purchases | 26-12-2013 | |
| 2a | Total number of shares purchased | 21,000 | |
| 2b | Number of shares cancelled | 0 | |
| 2c | Number of shares held as treasury shares | 21,000 | |
| 3a | Price paid per share# or | Currency : S\$ Amount : 0.305 | Currency : [Select Currency] Amount : |
| 3b | Highest price per share# | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |
| | Lowest price per share# | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |
| 4 | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares# | Currency : S\$ Amount : 6,451.05 | Currency : [Select Currency] Amount : |

Specify currency

II. Purchases made by way of off-market acquisition on equal access scheme? No

If answer to the above question is Yes, please fill in the following :

| | | Singapore Exchange | Overseas Exchange |
|---|-------------------|--------------------|-------------------|
| 1 | Date of Purchases | | |

| | | | |
|----|---|--|--|
| 2a | Total number of shares purchased | | |
| 2b | Number of shares cancelled | | |
| 2c | Number of shares held as treasury shares | | |
| 3 | Price paid or payable per share# | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |
| 4 | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares# | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |

Specify currency

(C) Cumulative Purchases

| | By way of market acquisition | | By way of off-market acquisition on equal access scheme | | Total | |
|---|------------------------------|----------------|---|---|------------|-------|
| | No. | % ¹ | No. | % | No. | % |
| Cumulative no. of shares purchased to-date ² | 19,977,000 | 4.283 | 0 | 0 | 19,977,000 | 4.283 |

¹ Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

² From the date on which the share buy-back mandate is obtained

| | |
|---|-------------|
| (D) Number of issued shares excluding treasury shares after purchase* | 446,498,400 |
| Number of treasury shares held after purchase* | 19,977,000 |

Footnotes

Attachments Total size = 0
(2048K size limit recommended)

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