ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/Manager
KOP LIMITED

Security
KOP LIMITED - SG2G85000005 - 5I1

Announcement Details

Announcement Title
Annual General Meeting

Date & Time of Broadcast
14-Aug-2019 12:18:54

Status
New

Announcement Reference
SG190814MEETKQ2A

Submitted By (Co./Ind. Name)
Ong Chih Ching

Designation
Executive Chairman and Executive Director

Financial Year End
31/03/2019

Event Narrative

<table>
<thead>
<tr>
<th>Narrative Type</th>
<th>Narrative Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Text</td>
<td>Please refer to the attached.</td>
</tr>
<tr>
<td>Additional Text</td>
<td>This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the &quot;Sponsor&quot;), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the &quot;SGX-ST&quot;). The Sponsor has not independently verified the contents of this announcement.</td>
</tr>
<tr>
<td>Additional Text</td>
<td>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.</td>
</tr>
<tr>
<td>Additional Text</td>
<td>The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone: (65) 6381 6757.</td>
</tr>
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Event Dates

Meeting Date and Time
30/08/2019 11:00:00

Response Deadline Date
27/08/2019 11:00:00
### Event Venue(s)

<table>
<thead>
<tr>
<th>Venue(s)</th>
<th>Venue details</th>
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<tr>
<td>Meeting Venue</td>
<td>Sapphire 1, Orchid Country Club, 1 Orchid Club Road Singapore 769162</td>
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### Attachments

- **KOP%20AR2019_AGM.pdf**

Total size = 50K MB