GKE CORPORATION LIMITED
(Company Registration No. 200001941G)
(Incorporated in the Republic of Singapore)

ACCEPTANCE OF OFFER FOR FURTHER TERM OF LEASE OF JTC LAND KNOWN AS PTE LOT A3004734 AT 7 KWONG MIN ROAD, SINGAPORE 628710

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**" or "**GKE**" and, together with its subsidiaries, the "**Group**") wishes to announce that the Company's wholly-owned subsidiary, GKE Marquis Pte. Ltd., had, on 13 October 2025 accepted an offer (the "**Offer**") from Jurong Town Corporation ("**JTC**") for a further term lease of 20 years from 1 July 2028 for the land known as Pte Lot A3004734 at 7 Kwong Min Road, Singapore 628710 (the "**Property**").

1. INFORMATION ON THE PROPERTY

The Property has a land area of 3,968 square metres and gross floor area of 4,405.94 square metres with maximum gross plot ratio of 2.50. The current lease will expire on 30 June 2028.

2. ACCEPTANCE OF OFFER OF FURTHER TERM LEASE OF THE PROPERTY

Under the terms of the offer from JTC, the Group is required to, inter alia, within three (3) years from 10 October 2025:

(i) invest in new plant and machinery at the Property of at least S$1.65 million;

(ii) develop the Property, and obtain the Temporary Occupation Permit therefor, in accordance with the stipulated building terms and guidelines attached to the Offer; and

(iii) satisfy the Green Building Obligations throughout the lease term.

The acceptance of JTC's offer provides longer term continuity and stability to the Group's current operations.

3. USE OF PLACEMENT PROCEEDS

The development of, and investment in new plant and machinery at, the Property may be partially funded by the net proceeds (the "**Net Proceeds**") raised from the placement of shares announced by the Company on 25 September 2025. As disclosed in the announcement, the Company will make periodic announcements on the utilisation of the Net Proceeds as and when such Net Proceeds are materially disbursed.

The Board wishes to advise shareholders and potential investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take, should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers before trading or making any investment decision on the Company's securities.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
13 October 2025

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*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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