



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

**(A) CHANGES TO THE COMPOSITION OF THE BOARD; AND
(B) CHANGE OF JOINT COMPANY SECRETARIES**

The Board of Directors (“**Board**”) of GKE Corporation Limited (“**Company**” or “**GKE**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

(A) CHANGES TO THE COMPOSITION OF THE BOARD

- (1) Mr. Andrew Chua Thiam Chwee (“**Mr. Chua**”) and Mr. Ho Ying Ming (“**Mr. Ho**”) have stepped down as Independent Directors of the Company on 28 September 2024.

Details of Mr. Chua’s and Mr. Ho’s cessation as Independent Directors of the Company pursuant to the requirements under Rule 704(6)(a) of Listing Manual Section B: Rules of Catalist (“**Catalist Rule**”) of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) have been released separately today via SGXNet.

- (2) Mr. Wong Quee Quee, Jeffrey has been re-designated as the Chairman of the Remuneration Committee with effect from 28 September 2024.
- (3) Mr. Loy Soo Chew has been appointed as a member of the Nominating Committee with effect from 28 September 2024.
- (4) Consequent to the abovementioned changes, the composition of the Board has been revised as follows:-

Board of Directors

Mr. Chen Yong Hua	:	Executive Chairman and Executive Director
Mr. Neo Cheow Hui	:	Chief Executive Officer and Executive Director
Mr. Loy Soo Chew	:	Lead Independent Director
Mr. Wong Quee Quee, Jeffrey	:	Independent Director

The Board endeavours to fulfil the following requirements as soon as possible within two (2) months, but in any case, of not later than three (3) months and will make an announcement at a later date on the re-constitution of the Board and the Board Committees after the new Independent Director is appointed.

- Rule 704(7) of Catalist Rule of SGX-ST, which requires, inter alia, the Audit Committee to meet the minimum number of not less than three. The Company shall endeavour to fill the vacancy within two (2) months, but in any case, of not later than three (3) months.
- Provision 2.2 of the Code of Corporate Governance 2018 issued on 6 August 2018 (the “**Code**”) which requires Independent Directors to make up of a majority of the Board where the Chairman is not independent.
- Provision 2.3 of the Code which requires non-executive directors to make up a majority of the Board.

- Provision 6.2 of the Code which requires, inter alia, the Remuneration Committee comprises at least three (3) directors. All members of the Remuneration Committee are non-executive directors, the majority of whom, including the Remuneration Committee Chairman, are independent.
- Provision 10.2 of the Code which requires, inter alia, the Audit Committee comprises at least three (3) directors, all of whom are non-executive and the majority of whom, including the Audit Committee Chairman, are independent. At least two (2) members, including the Audit Committee Chairman, have recent and relevant accounting or related financial management expertise or experience.

(B) CHANGE OF JOINT COMPANY SECRETARIES

The Board of the Company wishes to announce that Ms. Cheok Hui Yee has been appointed as Joint Company Secretary of the Company with effect from 28 September 2024 in place of Ms. Sharon Lim Siew Choo ("**Ms. Sharon**") who has resigned as the Joint Company Secretary of the Company with effect from 28 September 2024.

Ms. Goh Xun Er, remains as the Company Secretary of the Company.

The Board wishes to express its appreciation to Ms. Sharon for her contributions to the Company during her term as Joint Company Secretary.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
28 September 2024

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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