



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

GRANT OF OPTIONS PURSUANT TO THE GKE EMPLOYEE SHARE OPTION SCHEME 2021

Pursuant to Rule 704(32) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has on 28 February 2024 made grants of options in respect of ordinary shares in the capital of the Company (“**Options**”) pursuant to the GKE Employee Share Option Scheme 2021 (“**ESOS 2021**”) to the eligible employees and Directors of the Company.

The grant and exercise of these Options under the ESOS 2021 are subject to the acceptances of the eligible employees and Directors of the Company granted the Options under the ESOS 2021.

The details of the grant of Options under the ESOS 2021 are set out below:

a.	Date of grant	28 February 2024	
b.	Exercise price of Options granted	S\$0.064	
c.	Number of Options granted	5,078,000	
d.	Market price of its securities on the date of grant	S\$0.064	
e.	Number of Options granted to each director and controlling shareholders (and each of their associates), if any	Name of Director	Number of Options granted
		Executive Director:	
		Chen Yong Hua	781,000
		Neo Cheow Hui	781,000
		Independent Director:	
		Loy Soo Chew	50,000
		Andrew Chua Thiam Chwee	56,000
		Ho Ying Ming	56,000
		Wong Quee Quee, Jeffrey	50,000
f.	Validity period of the Options	Eligible employees and Executive Directors: 10 years Eligible Independent Directors: 5 years	

BY ORDER OF THE BOARD

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

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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.

The contact person for the Sponsor is Mr. Josh Tan (Registered Professional, RHT Capital Pte. Ltd.) at 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.