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

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the board of directors (the "**Board**" or "**Directors**") of GKE Corporation Limited ("**Company**"), and together with its subsidiaries, the "**Group**") wishes to announce that, at the Annual General Meeting (the "**AGM**") of the Company held on 25 September 2025 at 39 Benoi Road, #06-01, Singapore 627725, all resolutions set forth in the Notice of AGM dated 10 September 2025 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by Advance Corporate Services Pte Ltd, which acted as scrutineer for the conduct of the poll at the AGM) are set out below:

| Resolution Number and Details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| **AS ORDINARY BUSINESS** | | | | | |
| Resolution 1<br><br>Audited Financial Statements for the financial year ended 31 May 2025 | 278,543,485 | 278,543,485 | 100.00% | 0.00 | 0.00% |
| Resolution 2<br><br>To declare a final tax exempt (one-tier) dividend of 0.35 Singapore cents per ordinary share as recommended by the Directors for the financial year ended 31 May 2025 | 278,704,985 | 278,704,985 | 100.00% | 0.00 | 0.00% |

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|---|---|---|---|---|---|
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| Resolution 3<br><br>Approval of Directors' fees amounting to S$170,000 for the financial year ending 31 May 2026 | 257,458,485 | 257,458,485 | 100.00% | 0.00 | 0.00% |
| Resolution 4<br><br>Re-election of Mr. Neo Cheow Hui as a Director | 278,704,985 | 278,704,985 | 100.00% | 0.00 | 0.00% |
| Resolution 5<br><br>Re-election of Mr. Loy Soo Chew as a Director | 278,619,985 | 278,619,985 | 100.00% | 0.00 | 0.00% |
| Resolution 6<br><br>Re-election of Ms. Guo Xiaofei as a Director | 278,619,985 | 278,619,985 | 100.00% | 0.00 | 0.00% |
| Resolution 7<br><br>Re-appointment of Ernst & Young LLP as the External Auditor and to authorise the Directors of the Company to fix their remuneration | 278,619,918 | 278,421,118 | 99.93% | 198,800 | 0.07% |
| **AS SPECIAL BUSINESS** | | | | | |
| Resolution 8<br><br>Authority to allot and issue shares | 278,611,885 | 277,577,485 | 99.63% | 1,034,400 | 0.37% |
| Resolution 9<br><br>Renewal of Share Purchase Mandate | 278,611,885 | 278,611,885 | 100.00% | 0.00 | 0.00% |

| Resolution Number and Details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Resolution 10<br><br>Renewal of Interested Person Transactions General Mandate | 90,918,227 | 90,918,227 | 100.00% | 0.00 | 0.00% |

**Explanatory Notes:**

1. Mr. Neo Cheow Hui was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Chief Executive Officer and Executive Director of the Company.

2. Mr. Loy Soo Chew was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Lead Independent Director of the Company, Chairman of the Audit Committee ("**AC**") and a member of the Nominating Committee ("**NC**") and Remuneration Committee ("**RC**"). The Board considers Mr. Loy Soo Chew to be independent for the purpose of Rule 704(7) of the Catalist Rules.

3. Ms. Guo Xiaofei was re-elected as a Director of the Company at the AGM of the Company pursuant to Regulation 117 of the Company's Constitution. She remains as the Independent Director of the Company, Chairwoman of the NC and a member of the AC and RC. The Board considers Ms Guo Xiaofei to be independent for the purpose of Rule 704(7) of the Catalist Rules.

4. Mr. Chen Yong Hua and his associates, holding 173,892,494 ordinary shares were required to and had abstained from voting on Ordinary Resolution 10. The Company had also disregarded any votes cast on Ordinary Resolution 10 by Mr. Chen Yong Hua and his associates who are eligible to participate in the Interested Person Transaction General Mandate.

5. Advance Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

**BY ORDER OF THE BOARD**

Neo Cheow Hui
Chief Executive Officer and Executive Director
25 September 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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