GKE CORPORATION LIMITED

(Incorporated in the Republic of Singapore with Unique Entity No.: 200001941G)

SGX stock code: **595**

website: **www.gke.com.sg**

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**") wishes to announce the appointment of Ms. Hon Wei Ling as Company Secretary of the Company in place of Ms. Goh Xun Er ("**Ms. Goh**"), with effect from 15 July 2026.

Following the above change, the Company Secretaries of the Company are Ms. Cheok Hui Yee and Ms. Hon Wei Ling.

The Board wishes to express its appreciation to Ms. Goh for her contribution to the Company during her tenure as the Company Secretary.

By Order Of The Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
15 July 2026

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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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