

G. K. GOH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199000184D)

ANNOUNCEMENT

G. K. Goh Holdings Limited (“**GKGH**” or the “**Company**”) refers to the article published by Mergermarket dated 6 April 2021 (the “**News Report**”) regarding a possible disposal of its shares in Boardroom Limited (“**Boardroom**”).

As announced on 20 January 2021, the Company is evaluating various strategic options in relation to its shareholding in Boardroom, with the objective of maximising shareholder value, including a potential divestment of its shareholding in Boardroom.

The Company wishes to update that it continues to evaluate all its options in relation to Boardroom and discussions remain ongoing. **No definitive transaction has been entered into by the Company with any party, and there is no certainty that any such transaction will materialise.**

An appropriate announcement will be made by the Company in the event that there are any material developments. In the meantime, shareholders of the Company are advised to refrain from taking any action in respect of their shares or other securities of GKGH which may be prejudicial to their interests, and to exercise caution when dealing in such shares or other securities. If shareholders are in any doubt as to the action they should take, they are advised to contact their stockbroker, solicitor, accountant, tax adviser or other professional advisers immediately.

By Order of the Board of
G. K. Goh Holdings Limited

Ngiam May Ling
Company Secretary
6 April 2021, Singapore