

GKE CORPORATION LIMITED

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

SGX Stock Code: **595**Website: www.gke.com.sg

STRIKING-OFF OF A DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors ("Board") of GKE Corporation Limited ("Company" or "GKE" and, together with its subsidiaries, the "Group") wishes to announce that GKE Shipping Limited ("GKE Shipping"), a dormant wholly-owned subsidiary of the Company incorporated in British Virgin Island ("BVI"), has been struck-off from the BVI Registry of Companies.

The striking-off of GKE Shipping is not expected to have any material impact on its financial results for the financial year ending 31 May 2025.

None of the Directors or substantial shareholders of the Company has any direct or indirect interest in the above transaction, save for their respective interests, through their shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board

Neo Cheow Hui Chief Executive Officer and Executive Director 7 May 2025

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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