



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2026

The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 September 2026, all proposed resolutions as set out in the Notice of AGM dated 10 September 2026 were put to vote by poll and duly passed.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited is set out as below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> Adoption of the Audited Financial Statements for the financial year ended 31 May 2026 and the Directors' Statement and Auditor's Report	290,411,948	290,411,948	100.00%	0.00	0.00%
<u>Resolution 2</u> Declaration of a final tax exempt (one-tier) dividend of 0.10 Singapore cents per ordinary share for the financial year ended 31 May 2026	290,511,948	290,511,948	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 (%)
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$170,000 for the financial year ending 31 May 2027	290,011,948	289,911,848	99.97%	100,100	0.03%
<u>Resolution 4</u> Re-election of Mr. Chen Yonghua as a Director ^{Note 1}	290,111,948	290,011,848	99.97%	100,100	0.03%
<u>Resolution 5</u> Re-election of Mr. Wong Quee Quee, Jeffrey as a Director ^{Note 2}	290,511,948	290,411,948	99.97%	100,000	0.03%
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as the External Auditor and to authorise the Directors of the Company to fix their remuneration	288,622,948	288,522,948	99.97%	100,000	0.03%
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 7</u> Authority to allot and issue shares	267,037,948	266,045,948	99.63%	992,000	0.37%
<u>Resolution 8</u> Renewal of Share Purchase Mandate	290,408,948	290,408,948	100.00%	0.00	0.00%
<u>Resolution 9</u> Renewal of Interested Person Transactions General Mandate	99,176,690	99,171,590	99.99%	5,100	0.01%

Notes:

1. Mr. Chen Yonghua, who was re-elected as a Director of the Company, remains as the Executive Chairman and Executive Director of the Company.
2. Mr. Wong Quee Quee, Jeffrey, who was re-elected as Director of the Company, remains as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of Audit Committee and Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Mr. Chen Yonghua and his associates, holding an aggregate of 188,946,258 ordinary shares, were required to and had abstained from voting on Ordinary Resolution 9. The Company had also disregarded any votes cast on Ordinary Resolution 9 by Mr. Chen Yonghua and his associates who were eligible to participate in the Interested Person Transaction General Mandate.

(c) Name of firm and/or person appointed as scrutineer

Advance Corporate Services Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
25 September 2026

*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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