



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

### **MINUTES OF EXTRAORDINARY GENERAL MEETING**

**PLACE** : 39 Benoi Road, #06-01, Singapore 627725

**DATE** : Monday, 27 January 2025

**TIME** : 10:00 a.m.

**PRESENT** : As set out in the attendance records maintained by the Company.

**IN ATTENDANCE** : As set out in the attendance records maintained by the Company.

**CHAIRMAN OF THE MEETING** : Mr. Loy Soo Chew

### **INTRODUCTION**

The Chairman introduced the Directors present.

### **QUORUM**

The Chairman declared the Extraordinary General Meeting (the “**EGM**” or the “**Meeting**”) open at 10.00 a.m. upon confirmation by the Company Secretary that the quorum necessary for a general meeting as set out in the Constitution was present.

### **NOTICE**

With the consent of the shareholders, the Notice convening the EGM was taken as read.

### **VOTING BY WAY OF POLL**

The Chairman informed the shareholders that the motion tabled at the EGM would be voted upon by way of a poll as required under the Listing Manual – Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited that the resolution tabled at this general meeting would be voted by shareholders, proxies and authorised representatives.

The Chairman further informed the shareholders that Advance Corporate Services Pte. Ltd. and In.Corp Corporate Services Pte. Ltd. were appointed as the Scrutineer and Polling Agent respectively.

**SUBMISSION OF QUESTIONS PRIOR TO THE EGM**

The Chairman informed the Meeting that, based on the information provided in the Notice of the EGM to shareholders dated 10 January 2025, the shareholders may submit questions related to the resolution tabled at the EGM via email to [enquiry@gkegroup.com.sg](mailto:enquiry@gkegroup.com.sg) or by post to 39 Benoi Road, #06-01, Singapore 627725. Questions must be submitted no later than 17 January 2025 so that the relevant and substantial queries may be addressed prior to the EGM proceedings. He informed the shareholders that, as at the cut-off date for submission of questions, there was no question received from shareholders by the Company (and, together with the Company's subsidiaries, the "**Company**") prior to the EGM.

**QUESTIONS AND ANSWERS (Q & A)**

Shareholders were invited to raise questions on the resolution on the agenda. A question raised by a shareholder was addressed by the Company and can be found in **Appendix A**.

**ORDINARY BUSINESS:****1. PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF THE GROUP TO INCLUDE THE MOBILE DISTRIBUTION BUSINESS**

The Chairman informed the Meeting that the sole item on the agenda was to approve the proposed diversification of the existing business of the Group to include the mobile distribution business (the "**Proposed Diversification**").

The voting result of the poll was as follows:

|                        | <b>Total Votes</b> | <b>Percentage of Total Votes</b> |
|------------------------|--------------------|----------------------------------|
| For the Resolution     | 277,006,052        | 99.97%                           |
| Against the Resolution | 80,100             | 0.03%                            |
| Total                  | 277,086,152*       | 100.00%                          |

\* 101,000 shares were voluntarily abstained from voting on the Resolution put to vote at the EGM.

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED**:

"That:

- (a) approval be and is hereby given for the Group to carry out and implement the Proposed Diversification, and any other activities related to the Mobile Distribution Business;
- (b) the Company be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time any such assets, investments and shares or interests in any entity that is in the Mobile Distribution Business on such terms and conditions as the Directors deem fit, and the Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or things as they deem desirable, necessary or expedient or give effect to such investment, purchase, acquisition or disposal; and

- (c) Directors or any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he/she may consider necessary, desirable or expedient or in the interest of the Company to give effect to this ordinary resolution as they or he/she may think fit.”

**CONCLUSION**

There being no other business to transact, the Chairman declared the EGM closed at 10:26 a.m. and thanked everyone for their attendance.

**CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD**

**LOY SOO CHEW  
CHAIRMAN OF THE MEETING**