



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

INCORPORATION OF A NEW INDIRECT SUBSIDIARY

The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**” or “**GKE**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, GKE Logistics (Middle East) Pte. Ltd., has incorporated a wholly-owned subsidiary, G K E Logistics Services LLC (“**GKE Logistics**”) in Dubai, United Arab Emirates on 21 January 2025.

GKE Logistics has been incorporated for the provision of logistics in warehousing, transport and freight in Dubai, United Arab Emirates. Its issued and paid-up capital is AED300,000 comprising of 300 ordinary shares.

The incorporation of GKE Logistics was funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 May 2025.

As at the date of this announcement, none of the Director or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
22 January 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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