

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

PURCHASE OF THE ENTIRE ISSUED SHARE CAPITAL OF FAIR CHEM INDUSTRIES PTE LTD

The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 21 December 2021 and 28 January 2022 (the “**Announcements**”) relating to the completion of the acquisition of the entire issued and paid-up share capital of Fair Chem Industries Pte Ltd (“**Fair Chem**”). *Unless otherwise defined, all capitalized terms used herein bear the same meanings as in the Announcements.*

The Board wishes to update Company has today entered into a settlement confirmation with the Vendors to record the following confirmations and undertakings by mutual agreement:

- (i) the balance of the Purchase Price (being the Retention Sum) has been released by the Vendors’ solicitors to the Vendors; and
- (ii) no further sums shall be payable by the Company to the Vendors under the SPA.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
24 February 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lay Shi Wei (Registered Professional, RHT Capital Pte. Ltd.) at 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.