



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

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : "Live" webcast via sg.conveneegm.com/gke

DATE : Wednesday, 23 December 2020

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. Neo Cheow Hui

INTRODUCTION

The Chairman introduced the Directors present.

QUORUM

The Chairman declared the Extraordinary General Meeting ("**EGM**") 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 EGM, the Notice convening the EGM was taken as read. Proxies forms lodged had been checked and found to be in order.

VOTING BY POLL

The Chairman briefed that in view of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020, shareholders will not be able to vote online at the live webcast EGM. Instead, shareholders that wishes to exercise their votes must submit a proxy form to appoint the Chairman of the EGM to vote on their behalf. Proxy forms lodged have been checked and found to be in order.

The Chairman informed that all resolutions to be tabled at the EGM would be voted upon by way of poll as required under the Listing Manual – Section B: Rules of Catalist ("**Catalist Rules**") of Singapore Exchange Securities Trading Limited ("**SGX-ST**"). All the motions had been duly voted by the shareholders through the submissions of the proxy forms to the share registrar and the scrutineer had verified the counting of all votes casted through the proxy forms.

The Chairman informed the meeting that M&C Services Private Limited has been appointed as the polling agent and Advance Corporate Services Pte Ltd as the scrutineer.

SUBMISSION OF QUESTIONS FOR THE EGM

The Chairman informed that based on the information provided in the Notice of the EGM and announcement dated 7 December 2020, the shareholders would not be able to ask questions at the live webcast EGM. As at the cut-off date for submission of questions, there is no question received by the Company prior to the EGM.

ORDINARY BUSINESSES:

1. PROPOSED DIVERSIFICATION TO INCLUDE THE NEW BUSINESS – ORDINARY RESOLUTION

The meeting proceeded to approve the proposed diversification to include the new business ("**Proposed Diversification**").

The voting result of the poll was as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	245,057,929	99.59%
Against the Resolution	1,000,000	0.41%
Abstained from the Resolution	0	0%

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

"That approval be and is hereby given for the Company and its subsidiaries to carry out and implement the Proposed Diversification, and any other transactions and activities necessary or desirable in connection therewith; and

That the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), and to exercise such discretion in relation to the Proposed Diversification as they or each of them may deem fit, with such modifications thereto (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution."

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 10.05 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

NEO CHEOW HUI
CHAIRMAN OF THE MEETING