



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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FIRST AND FINAL TAX EXEMPT (ONE-TIER) DIVIDEND

The Board of Directors (“**Board**”) of GKE Corporation Limited (“**Company**” or “**GKE**”, and together with its subsidiaries, the “**Group**”) wishes to announce that a First and Final tax exempt (one-tier) dividend of 0.40 Singapore cents per ordinary share for the financial year ended 31 May 2021 (“**Dividend**”) has been approved by shareholders at the Annual General Meeting held on 29 September 2021. The Dividend would be payable on 22 October 2021 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 8 October 2021.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 8 October 2021 for the purpose of determining the entitlements of the Company’s shareholders to the Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to 5.00 p.m. on 8 October 2021 will be registered before entitlements to the Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 8 October 2021 will be entitled to the Dividend.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
29 September 2021

*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 Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by SGX-ST and 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, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com