



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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of GKE Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Sharon Lim Siew Choo and Ms. Goh Xun Er have been appointed as Company Secretaries of the Company with effect from 12 October 2023 in place of Ms. Shirley Tan Sey Liy who has resigned as the Company Secretary of the Company with effect from 12 October 2023.

The Board of Directors would like to take this opportunity to thank Ms. Shirley Tan Sey Liy for her past services during her tenure as the Company Secretary.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
12 October 2023

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

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.

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