



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

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND
INDEX IS KEPT**

The Board of directors (the “**Board**”) of GKE Corporation Limited (the “**Company**”) wishes to announce the appointment of In.Corp Corporate Services Pte. Ltd. as the Share Registrar of the Company, in place of M & C Services Private Limited, with effect from 1 March 2024.

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept with In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower Singapore 049712.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
28 February 2024

*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.

The contact person for the Sponsor is Mr. Josh Tan (Registered Professional), 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.