



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

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## CYBERSECURITY INCIDENT

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The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group was recently the subject of a ransomware incident where an unknown party has gained unauthorised access to the Group’s servers (the “**Incident**”).

Upon discovering the Incident, the Group took immediate action to identify, contain and remediate the affected servers. The Group has also reported the Incident to the relevant authorities. The Group is still currently assessing the situation.

As of the date of this announcement, the Group had activated its business continuity plan and customers have continued to be served with minimal disruption. The Group takes information security seriously and, as part of this process, the Group shall be conducting a review of the Incident and its systems to ensure that the data it is entrusted with is secure. The Group shall continue its efforts to fortify its cybersecurity infrastructure.

The Company will provide further updates should there be any new material developments relating to the Incident.

### BY ORDER OF THE BOARD

Neo Cheow Hui  
Chief Executive Officer and Executive Director  
26 July 2024

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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