



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

CHANGE OF ADDRESS 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**” and together with its subsidiary, the “**Group**”) wishes to announce that with immediate effect, the address of the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. and the place where Register of Members and Index is kept, has been changed to 36 Robinson Road, #20-01, City House, Singapore 068877.

The contact details of the Company’s Share Registrar remain unchanged as follows:

Tel No.: (65) 6990 8220
Fax No.: (65) 6395 0670.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
13 January 2025

*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.*

The contact person for the Sponsor is Mr. Josh Tan at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.