



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

**NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR
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**”) has recommended the payment of a Final tax exempt (one-tier) dividend of SGD0.0035 per ordinary share for the financial year ended 31 May 2025 (“**Dividend**”).

The proposed Dividend payment is subject to the approval by shareholders at the upcoming Annual General Meeting to be held on 25 September 2025. The Dividend would be payable on 24 October 2025 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5:00 p.m. on 10 October 2025.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 10 October 2025 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, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877 up to 5:00 p.m. on 10 October 2025 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 10 October 2025 will be entitled to the Dividend.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
28 July 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.