



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

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**ALLOTMENT AND ISSUANCE OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS  
UNDER THE GKE EMPLOYEE SHARE OPTION SCHEME 2021**

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The Board of Directors (the “**Board**”) of GKE Corporation Limited (the “**Company**”) refers to the Company’s announcement dated 27 February 2026 in relation to the grants of options to subscribe for ordinary shares in the capital of the Company (the “**Options**”) pursuant to the GKE Employee Share Option Scheme 2021 (“**ESOS 2021**”) to the eligible employees and Directors of the Company.

The Board wishes to update that it has received a notice on 23 April 2026 from an employee of the Company stating his intention to exercise Options to subscribe for the number of ordinary shares in the capital of the Company under the ESOS 2021 (the “**Option Shares**”) at the exercise price of S\$0.064 per Option Share as follows:

<b>Number of Option Shares Subscribed For</b>	<b>Cash Consideration Received</b>
293,000	S\$18,752

Following the allotment and issuance of the 293,000 Options Shares, the total number of issued shares in the capital of the Company shall increase from 882,824,050 to 883,117,050 shares (excluding 24,224,050 treasury shares), and the Company’s issued and paid-up capital shall increase from S\$93,346,435.94 to S\$93,365,187.94.

The Option Shares, when allotted and issued upon exercise of the Options, shall be fully paid and shall rank *pari passu* in all respects with the existing shares of the Company, save that they shall not rank for any dividends, rights, allotments, distributions or entitlements, the record date for which falls on or prior to the date of allotment of the Option Shares.

The Options Shares are expected to be listed and quoted on the Official List of Singapore Exchange Securities Trading Limited with effect from 9:00 a.m. on 28 April 2026.

**BY ORDER OF THE BOARD**

Neo Cheow Hui  
Chief Executive Officer and Executive Director  
24 April 2026

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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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