

# G. K. GOH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 199000184D

## ANNOUNCEMENT

### RESPONSES TO QUESTIONS RECEIVED IN ADVANCE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 21 APRIL 2022

G. K. Goh Holdings Limited (the “**Company**” or “**GKGH**”) would like to thank shareholders for submitting their questions in advance of the 33<sup>rd</sup> Annual General Meeting (“**AGM**”) to be convened and held by electronic means on Thursday, 21 April 2022 at 10.00 a.m. (Singapore time).

As at 5.00 p.m. on Thursday, 7 April 2022, the following question had been received by the Company in advance of the AGM. The Company’s response is set out below.

**Question** : **Excess not returned as dividends from sale of Boardroom?**

**Company’s Response** : In the Dividends section (page 6) of the Chairman’s Statement, we reported that the total dividend of S\$70.8 million amounted to more than half of the profits from the sale of Boardroom. We also reported that after setting aside funds for the proposed dividends (and the repayment of some loans), the Group will be in a net cash position of approximately S\$33.0 million (see Balance Sheet table on page 6).

We had previously highlighted to shareholders in the EGM Circular dated 23 December 2021 (paragraph 6.2), that in the Use of Proceeds, we would have to consider our total indebtedness, capital structure and liquidity position as well as future investment opportunities in our existing and/or new businesses, assets, and investments.

By Order of the Board

Ngiam May Ling  
Company Secretary  
14 April 2022