

G. K. GOH HOLDINGS LIMITED
(Company Registration No. 199000184D)
(Incorporated in the Republic of Singapore)

DELISTING DATE OF G. K. GOH HOLDINGS LIMITED

1. INTRODUCTION

The board of directors (the "**Board**") of G. K. Goh Holdings Limited (the "**Company**") refers to:

- (a) the announcement released on 24 April 2023 by the Company in relation to the receipt of the approval from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the delisting of the Company from the SGX-ST;
- (b) the announcement released on 22 May 2023 by the United Overseas Bank Limited ("**UOB**") and Maybank Securities Pte. Ltd. ("**Maybank**", together with UOB, the "**Financial Advisers**"), for and on behalf of Verveine Pte. Ltd. (the "**Offeror**"), in relation to the exercise by the Offeror of its right of compulsory acquisition under Section 215(1) of the Companies Act 1967 of Singapore (the "**Compulsory Acquisition**"); and
- (c) the announcement released on 26 May 2023 by the Financial Advisers for and on behalf of the Offeror in relation to the completion of the Compulsory Acquisition.

2. DELISTING

The Board wishes to announce that with the completion of the Compulsory Acquisition, the Company will be delisted from the official list of the SGX-ST with effect from 9:00 a.m. on 5 June 2023.

BY ORDER OF THE BOARD

Ngiam May Ling
Company Secretary
29 May 2023