

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

25-Aug-2023 17:17:47

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive and Independent Director

Announcement Reference

SG230825OTHRZJZN

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Announcement of Cessation of Non-Executive and Independent Director.

Additional Details

Name Of Person

Wee Joo Yeow

Age

75

Is effective date of cessation known?

Yes

If yes, please provide the date

01/09/2023

Detailed Reason (s) for cessation

Mr Wee Joo Yeow is stepping down on 1 September 2023 due to his decision to reduce his time spent on board commitments and oversight responsibilities.

Mr Wee was appointed to the Board on 1 January 2016 and has served as a Non-Executive Director for more than 7 years.

Mr Wee will, upon his cessation, relinquish his roles as a member of the Nominating Committee and Remuneration Committee.

The Board and Management sincerely thank Mr Wee for his invaluable contributions during his tenure with the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/01/2016

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director, and Member of Nominating and Remuneration Committees.

Role and responsibilities

Non-Executive Independent Director, and Member of Nominating and Remuneration Committees.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Mapletree Industrial Trust Management Ltd.
OCBC Management Services Private Limited

Oversea-Chinese Banking Corporation Limited
PACC Offshore Services Holdings Ltd.

Present

Frasers Property Limited
Thai Beverage Public Company Limited
WJY Holdings Private Limited
WTT Investments Pte Ltd
