

**GENERAL ANNOUNCEMENT::CHANGE OF AUDIT COMMITTEE COMPOSITION****Issuer & Securities**

## Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

## Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

## Stapled Security

No

**Announcement Details**

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

19-Jan-2024 17:28:33

## Status

New

## Announcement Sub Title

Change of Audit Committee Composition

## Announcement Reference

SG240119OTHRT95Q

## Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

## Designation

Company Secretary

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

Great Eastern Holdings Limited (the "Company") wishes to announce that Dr Chong Yoke Sin, who will be appointed as a Director of the Company on 22 January 2024, will also be appointed as a Member of the Audit Committee of the Company with effect from the same date. The Board considers Dr Chong Yoke Sin as an independent Director of the Company.

The composition of the Company's Audit Committee with effect from 22 January 2024 will be as follows:

Mr Tam Chee Chong, Chairman

Dr Chong Yoke Sin, Member

Mr Kyle Lee Khai Fatt, Member

Mr Ng Chee Peng, Member

Mrs Teoh Lian Ee, Member