

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

19-Mar-2024 17:41:38

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive and Non-Independent Director

Announcement Reference

SG240319OTHRCUFK

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 Non-Independent Director.

Additional Details

Name Of Person

Lee Khai Fatt Kyle

Age

71

Is effective date of cessation known?

Yes

If yes, please provide the date

25/04/2024

Detailed Reason (s) for cessation

After having served on the Board for more than nine years, Mr Lee Khai Fatt Kyle will be stepping down from office at the conclusion of the Company's Annual General Meeting scheduled to be held on 25 April 2024.

Mr Lee will, upon his cessation, relinquish his roles as a member of the Audit Committee, Executive Committee and Nominating Committee.

The Board and Management sincerely thank Mr Lee 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

01/07/2014

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)

8

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

4

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

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

Role and responsibilities

Non-Executive and Non-Independent Director, and Member of Audit, Executive and Nominating 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)

CapitaLand Integrated Commercial Trust Management Limited
ComfortDelgro Corporation Limited

FEO Hospitality Asset Management Pte. Ltd.

FEO Hospitality Trust Management Pte. Ltd.

Present

Frasers Logistics & Commercial Asset Management Pte. Ltd.

The Great Eastern Life Assurance Company Limited
