

**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**

14-Mar-2025 17:17:55

**Status**

New

**Announcement Sub Title**

Announcement of Cessation of Non-Executive and Independent Director

**Announcement Reference**

SG250314OTHRH5NJ

**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**

Lee Fook Sun

**Age**

68

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

14/04/2025

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**Detailed Reason (s) for cessation**

After having served on the Board for more than seven years, Mr Lee Fook Sun will be stepping down from office at the conclusion of the Company's Annual General Meeting scheduled to be held on 14 April 2025 to allow for more time to focus on his other commitments.

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

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

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**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

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**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

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

No

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**Date of Appointment to current position**

01/08/2017

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

Yes

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

6

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

1

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

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

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**Role and responsibilities**

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

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

Nil

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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**Past (for the last 5 years)**

Building and Construction Authority  
D'Crypt Pte Ltd

DSO National Laboratories  
Istari Global (Singapore) Pte. Ltd.  
Istari International (UK) Limited  
Istari Global (US) LLC

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**Present**

Ensign Infosecurity (Cybersecurity) Pte. Ltd.  
Ensign Infosecurity Pte. Ltd.  
SMRT Corporation Ltd.  
SMRT TEL Pte. Ltd.  
SMRT Trains Ltd.  
Ensign Asia Pte. Ltd.  
Ensign Technologies Pte. Ltd.

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