

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGES TO THE COMPOSITION OF BOARD, BOARD COMMITTEES AND GEH GROUP SUSTAINABILITY COUNCIL

Issuer

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

14-Apr-2025 18:40:50

Status

New

Announcement Sub Title

Changes to the Composition of Board, Board Committees and GEH Group Sustainability Council

Announcement Reference

SG250414OTHRQLIN

Submitted By (Co./ Ind. Name)

Wong Chuen Shya

Designation

Assistant Company Secretary

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

Please refer to the attached for further details.

Place Of Incorporation

Existing

Singapore

New

Registered Address

| | | |
|--|----------|-----|
| | Existing | New |
|--|----------|-----|

Attachments

[20250414 GEH Changes to Board and Committee Composition wef 15 April 2025.FINAL.pdf](#)

Total size =61K MB

GREAT EASTERN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No.: 199903008M

CHANGES TO THE COMPOSITION OF BOARD, BOARD COMMITTEES AND GEH GROUP SUSTAINABILITY COUNCIL

Great Eastern Holdings Limited (“GEH” or the “Company”) wishes to announce that following the conclusion of the annual general meeting held on 14 April 2025, the composition of the Board, Board Committees and GEH Group Sustainability Council of the Company shall be as follows with effect from 15 April 2025:

| BOARD OF DIRECTORS | |
|---------------------------|---|
| Name | Designation |
| Mr Soon Tit Koon | Chairman, Non-Executive and Non-Independent Director |
| Dr Chong Yoke Sin | Non-Executive and Independent Director |
| Mr Choo Nyen Fui | Non-Executive and Non-Independent Director |
| Mr Andrew Lee | Non-Executive and Non-Independent Director |
| Mr George Lee | Non-Executive and Independent Director |
| Dr Lim Kuo Yi | Non-Executive and Independent Director |
| Mr Ng Chee Peng | Lead Independent Director, Non-Executive and Independent Director |
| Mr Tam Chee Chong | Non-Executive and Independent Director |
| Mrs Teoh Lian Ee | Non-Executive and Independent Director |
| Ms Helen Wong | Non-Executive and Non-Independent Director |

| AUDIT COMMITTEE | |
|------------------------|--------------------|
| Name | Designation |
| Mr Tam Chee Chong | Chairman |
| Dr Chong Yoke Sin | Member |
| Mr Ng Chee Peng | Member |
| Mrs Teoh Lian Ee | Member |

| EXECUTIVE COMMITTEE | |
|----------------------------|--------------------|
| Name | Designation |
| Mr Soon Tit Koon | Chairman |
| Mr George Lee | Member |

| | |
|-------------------|--------|
| Mr Tam Chee Chong | Member |
| Ms Helen Wong | Member |

| NOMINATING COMMITTEE | |
|----------------------|-------------|
| Name | Designation |
| Mr Ng Chee Peng | Chairman |
| Mr Andrew Lee | Member |
| Dr Lim Kuo Yi | Member |
| Mr Soon Tit Koon | Member |
| Ms Helen Wong | Member |

| REMUNERATION COMMITTEE | |
|------------------------|-------------|
| Name | Designation |
| Mr Ng Chee Peng | Chairman |
| Dr Lim Kuo Yi | Member |
| Mr Soon Tit Koon | Member |
| Ms Helen Wong | Member |

| RISK MANAGEMENT COMMITTEE | |
|---------------------------|-------------|
| Name | Designation |
| Mr Choo Nyen Fui | Chairman |
| Mr George Lee | Member |
| Mr Soon Tit Koon | Member |
| Mr Tam Chee Chong | Member |

| GEH GROUP SUSTAINABILITY COUNCIL | |
|----------------------------------|-------------|
| Name | Designation |
| Mr Ng Chee Peng | Chairman |
| Mr Lee Boon Ngiap | Member |
| Mrs Teoh Lian Ee | Member |

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
14 April 2025