

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

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No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

22-Dec-2025 17:28:47

Status

New

Announcement Sub Title

Appointment of Non-Executive and Non-Independent Director - Mr Tan Teck Long

Announcement Reference

SG251222OTHRMVIL

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

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

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR - MR TAN TECK LONG

Additional Details

Date of appointment

01/01/2026

Name of person

Tan Teck Long

Age

56

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board has constantly been on the watch for suitable persons to contribute to the Group at the Board level. Mr Tan Teck Long possesses the requisite experience and expertise which would enable him to contribute to the effectiveness of the Board and complement the skills, knowledge, expertise and diversity of the existing Board members of Great Eastern Holdings Limited ("GEH"). His nomination as a non-executive and non-independent director of GEH was made by the Nominating Committee, and approved by the Board.

Whether appointment is executive, and if so, the area of responsibility

Non-executive

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

Non-Independent Director

Professional qualifications

Chartered Financial Analyst, CFA Institute

Chartered Accountant of Singapore, Institute of Singapore Chartered Accountants

Working experience and occupation(s) during the past 10 years

1. DBS Bank (China) Ltd (Managing Director and Head of Institutional Banking Group (China)) - September 2011 to December 2015
2. DBS Bank Ltd (Managing Director and Group Head of Corporate Banking) - January 2016 to June 2018
3. DBS Bank Ltd (Group Chief Risk Officer) - July 2018 to December 2021
4. Oversea-Chinese Banking Corporation Limited ("OCBC") (Head of Global Wholesale Banking) - March 2022 to December 2025
5. OCBC (Deputy Group Chief Executive Officer) - July 2025 to December 2025

Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Tan Teck Long is currently the Deputy Group Chief Executive Officer and Head of Global Wholesale Banking of OCBC, a substantial shareholder of GEH. Mr Tan Teck Long will be appointed as the Group Chief Executive Officer of OCBC on 1 January 2026.

Conflict of interest (including any competing business)

Nil

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

1. The Islamic Bank of Asia Limited - Chairman cum Chief Executive Officer and Director
2. Central Boulevard Development Pte Ltd - Director
3. DBS Bank (China) Limited - Supervisor
4. Maxwealth Fund Management Co., Limited - Director

Present

1. Bank of Ningbo Co., Ltd - Director
2. OCBC - Deputy Group Chief Executive Officer and Head of Global Wholesale Banking
3. Bank of Singapore Limited - Director (effective from 1 January 2026)

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

GEH Directors, upon appointment, are advised of their duties and responsibilities as well as compliance requirements under the relevant statutes, guidelines, regulations and the SGX Listing Manual.

Mr Tan will also be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.
