

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

22-Dec-2025 17:27:38

Status

New

Announcement Sub Title

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

Announcement Reference

SG2512220THR06MQ

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**

Helen Wong Pik Kuen

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/12/2025

Detailed reason(s) for cessation

Ms Helen Wong Pik Kuen who was appointed as a Non-Executive and Non-Independent Director of Great Eastern Holdings Limited ("GEH") on 30 April 2021 will be stepping down as a Director of GEH on 31 December 2025.

Ms Wong will, upon her cessation, relinquish her role as a member of the Executive Committee of GEH.

The Board and Management sincerely thank Ms Wong for her invaluable contributions during her tenure with GEH.

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

30/04/2021

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

Non-Executive and Non-Independent Director and Member of Executive Committee.

Role and responsibilities

Non-Executive and Non-Independent Director and Member of Executive Committee.

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)

6

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

Shareholding interest in the listed issuer and its subsidiaries

No

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

Nil

Other Directorships

Past (for the last 5 years)

The Institute of International Finance

Present

Oversea-Chinese Banking Corporation Limited, Executive Director and Group Chief Executive Officer*

OCBC Bank (Hong Kong) Limited

OCBC Bank Limited, Chairman

Enterprise Singapore
Bank of Singapore Limited*
OCBC Bank (Malaysia) Berhad*
OCBC Overseas Investments Pte Ltd*
PT Bank OCBC NISP Tbk, Commissioner*
Dr Goh Keng Swee Scholarship Fund*
ASEAN Bankers Association*

*the appointments marked with asterisks will be relinquished by 31 December 2025.
