

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Security

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

08-Apr-2026 17:17:51

Status

Replacement

Announcement Reference

SG260327MEETGDLJ

Submitted By (Co./ Ind. Name)

Wong Chuen Shya

Designation

Assistant Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached in relation to the Twenty-Seventh Annual General Meeting ("AGM"): <ol style="list-style-type: none">1. Notice of AGM;2. Proxy Form for AGM; and3. Request Form.
Additional Text	8 April 2026 - Please find attached an update in relation to GEH's AGM.

Event Dates

Meeting Date and Time

14/04/2026 15:00:00

Response Deadline Date

11/04/2026 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	1 Pickering Street, #02-02 Great Eastern Centre, Singapore 048659

Attachments

[GEH Update on 2026 AGM.pdf](#)

Total size = 111K MB

Related Announcements

Related Announcements

[27/03/2026 07:00:04](#)



GREAT EASTERN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199903008M)

ANNUAL GENERAL MEETING TO BE HELD ON 14 APRIL 2026

Great Eastern Holdings Limited (the “**Company**”) refers to the notice of annual general meeting (“**AGM**”) dated 27 March 2026 in respect of the Company’s AGM, which will be convened and held at 1 Pickering Street, #02-02 Great Eastern Centre, Singapore 048659 on Tuesday, 14 April 2026 at 3.00 p.m..

The Company has not received questions from shareholders relating to the resolutions to be tabled for approval at the AGM as at 4 April 2026, being the deadline for submission of questions in advance of the AGM, or subsequent thereto up to the date of this announcement.

Substantial and relevant questions received from shareholders after the date of this announcement will be addressed at the AGM.

Issued by
Great Eastern Holdings Limited
8 April 2026