

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

14-Apr-2026 18:13:39

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.
Additional Text	14 April 2026 - Please refer to the attached announcement for a copy of the slides presented during the Twenty-Seventh AGM.

Additional Text	14 April 2026 - Please refer to the attached announcement on (i) the outcome of the Twenty-Seventh AGM and (ii) the Audit Committee.
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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

[20260414 GEH AGM Results and AC.FINAL.pdf](#)

[20260414 GEH AGM slides.pdf](#)

Total size = 381K MB

Related Announcements

Related Announcements

[08/04/2026 17:17:51](#)

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

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

1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2026
2. AUDIT COMMITTEE

1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2026

Great Eastern Holdings Limited (“**GEH**” or the “**Company**”) wishes to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 27 March 2026 were put to the vote and passed by shareholders of ordinary shares of the Company at the AGM held on 14 April 2026.

(a) Breakdown of all valid votes cast at the AGM are set out below:

Resolution number and details	Total number of ordinary shares represented by votes for and against the relevant resolution	For		Against		
		Number of ordinary shares	As a percentage of total number of votes for and against the resolution (%)	Number of ordinary shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1	Adoption of Directors' Statement, 2025 Audited Financial Statements and Auditor's Report	471,916,709	471,853,610	99.99	63,099	0.01
2	Approval of a final one-tier tax exempt dividend of 30 cents per share in respect of the financial year ended 31 December 2025	471,918,905	471,915,905	100.00	3,000	0.00
3(a)(i)	Re-election of Mr Andrew Lee	471,925,073	464,936,371	98.52	6,988,702	1.48
3(a)(ii)	Re-election of Mr Ng Chee Peng	471,886,105	464,782,927	98.49	7,103,178	1.51
3(a)(iii)	Re-election of Mr Tam Chee Chong	471,883,449	464,837,446	98.51	7,046,003	1.49
3(b)(i)	Re-election of Dr Andrew Khoo	471,886,549	471,722,571	99.97	163,978	0.03

Resolution number and details		Total number of ordinary shares represented by votes for and against the relevant resolution	For		Against	
			Number of ordinary shares	As a percentage of total number of votes for and against the resolution (%)	Number of ordinary shares	As a percentage of total number of votes for and against the resolution (%)
3(b)(ii)	Re-election of Mr Tan Teck Long	471,932,549	464,861,771	98.50	7,070,778	1.50
4	Approval of Directors' fees of S\$2,733,000 in respect of the financial year ended 31 December 2025	471,844,306	471,713,127	99.97	131,179	0.03
5	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	471,834,506	464,832,150	98.52	7,002,356	1.48
Special Business						
6	Authority for Directors to allot and issue ordinary shares and/or Class C Non-Voting Shares and make or grant instruments convertible into ordinary shares and/or Class C Non-Voting Shares	471,829,934	464,742,485	98.50	7,087,449	1.50
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme (as the same may be modified or altered from time to time)	471,835,234	464,810,831	98.51	7,024,403	1.49

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting: NIL.

(c) Name of firm and/or person appointed as scrutineer: T S Tay Public Accounting Corporation.

- (d) To demonstrate good corporate governance practices:
- (i) the Directors who seek re-election would voluntarily abstain from voting their respective holdings of shares (if any) in respect of their own re-election. None of the Directors seeking re-election at the AGM, being Mr Andrew Lee, Mr Ng Chee Peng, Mr Tam Chee Chong, Dr Andrew Khoo and Mr Tan Teck Long, have any interest (direct and/or deemed) in the shares of GEH; and
 - (ii) all non-executive Directors would voluntarily abstain from voting their respective holdings of shares (if any) in respect of the payment of Directors' fees by GEH to the non-executive Directors. None of the Directors (all of whom are non-executive) have any interest (direct and/or deemed) in the shares of GEH, except for Mrs Teoh Lian Ee who has a deemed interest in 10,000 ordinary shares of GEH which are held in the estate of her spouse and she did not exercise any voting rights at the AGM in respect of those shares.

2. AUDIT COMMITTEE

Mr Tam Chee Chong, who was re-elected as Director of the Company at the AGM, will continue to serve as the Chairman of the Audit Committee ("**AC**").

Mr Ng Chee Peng, who was re-elected as Director of the Company at the AGM, will continue to serve as a member of the AC.

As at the conclusion of the AGM, the composition of the AC is as follows:

Mr Tam Chee Chong, Chairman
Dr Chong Yoke Sin, Member
Mr Ng Chee Peng, Member
Mrs Teoh Lian Ee, Member

The Board considers all the AC members to be independent Directors of the Company.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
14 April 2026



GEH Annual General Meeting

Mr Greg Hingston, Group CEO

14 April 2026

Key Highlights of Great Eastern Group

> 16 million

Customers

> SGD 14 billion

Gross Premium

> SGD 122 billion

Total Assets

12.8%

Return on Equity ("ROE")

> SGD 20 billion

Embedded Value

AA-

By S&P Global Ratings
since 2010

AA

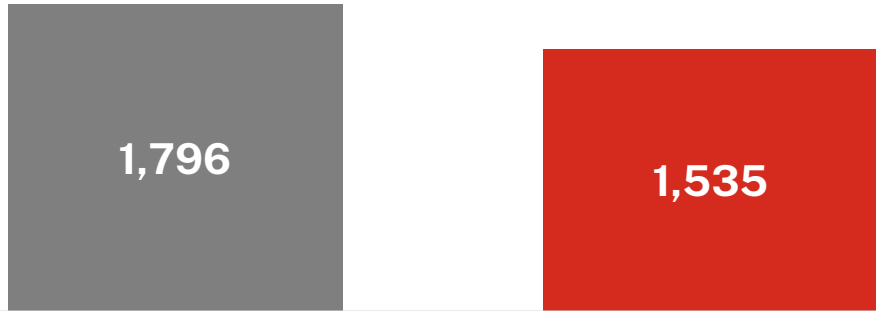
By Fitch Ratings

GEH FY2025 Financial Performance

(in SGD'millions)

TWNS

-15%



2024A

2025A

NBEV

+19%



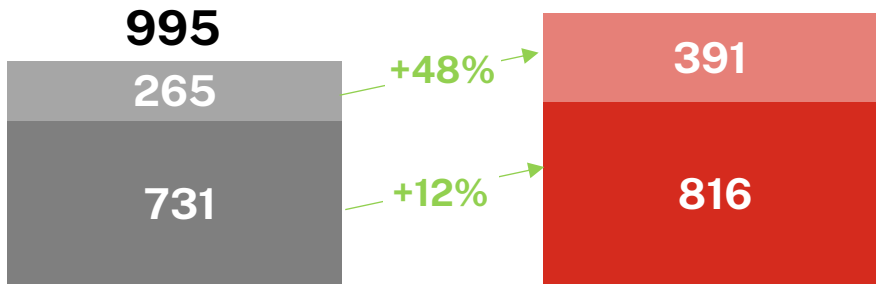
2024A

2025A

- Profit from Insurance Business
- Profit from Shareholders' Fund

NPAT

+21%

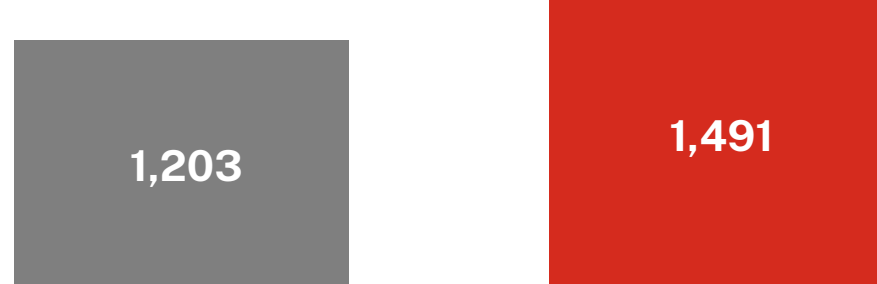


2024A

2025A

TCI

+24%



2024A

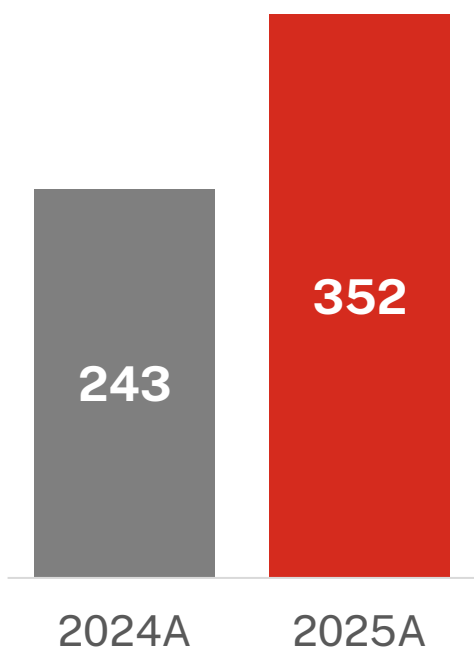
2025A

New Business Value

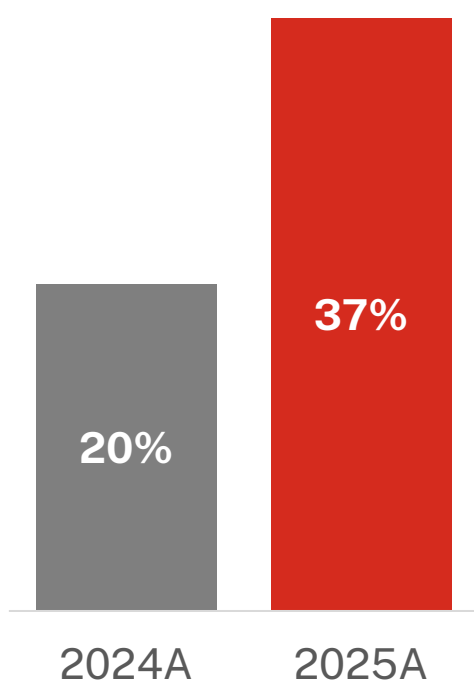
(in SGD'millions)

Singapore

NBEV
+45%

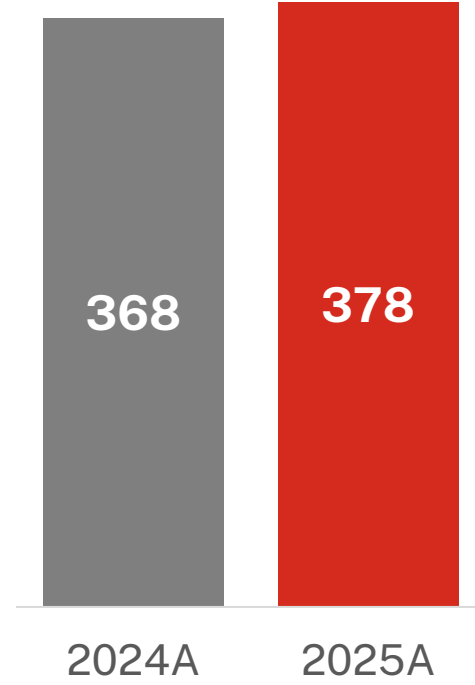


NBEV Margin
+17% pts

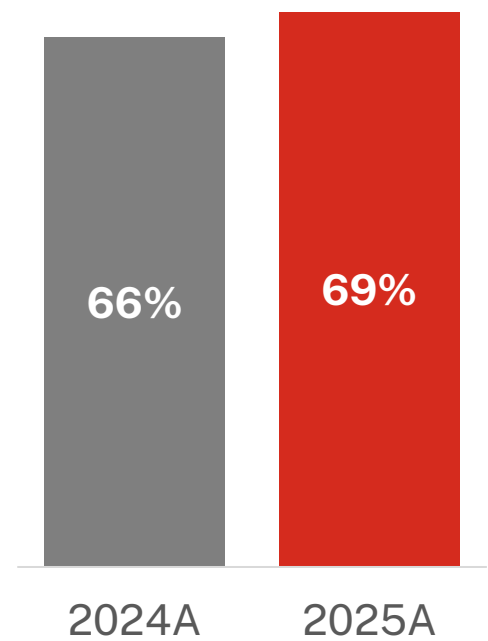


Malaysia

NBEV
+3%



NBEV Margin
+3% pts



Great Eastern Strategic Growth Priorities

Distinctive Customer Advocacy & Superior Value Growth

Tailored Offerings & Engagement

Delivering integrated and needs based solutions through personalised and AI enabled experiences

- Data-led segmentation and needs-based model portfolios for key personas
- Integrated propositions across life, health and wealth
- AI-enabled personalisation in engagement
- Reference for financial literacy, retirement and healthcare planning

Advisory & Service Excellence

Deepening relationships through holistic financial solutions and the combination of best-in-class advisors, digital tools and platforms

- Best-in-class digital tools for customers, agency and advisors
- Broadening range of financial solutions
- Structured career pathing for financial advisors
- Optimised bancassurance operating model with OCBC Group

Organisation & Culture

Enabling a future ready workforce, leveraging synergies and fostering a culture of agility and innovation

- High performance customer centric culture
- Investment in new skills and capabilities
- End-to-end AI and technology embedding
- Efficient use of shared services for scale and quality
- Leveraging Group synergies

Key Enablers

Enterprise Technology Infrastructure

Data Analytics & Artificial Intelligence

Balance Sheet Optimization & Investment and Asset Management

2026 Key Risks Assessment & Capital Resilience

- Strong capital solvency to withstand market volatility
- Expanded capital funding options through AT1 and Tier 2 issuances
- Optimized capital solvency through active balance sheet management activities



Middle East

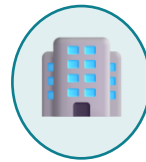
Geopolitical Exposure

SGD1.7bn

< 2%

of Group AUM

- Direct exposures are in IG-rated bonds and term deposits
- Term deposits are placed with Singapore branches of major Middle Eastern banks
- Limited exposure through commingled funds (e.g. Global Equity Funds)



Private Equity Funds

Alternatives

SGD1.5bn

< 2%

of Group AUM

- Diversified across buyout and secondary managers
- Balanced allocation across geographical regions and industry sectors
- Vintage diversification smoothens J-curve and deployment timing risk



Private Credit Funds

Alternatives

SGD1.5bn

< 2%

of Group AUM

- Senior secured corporate direct lending and real estate lending strategies
- Diversified across the US, Europe and Asia
- No exposure to retail-oriented semi-liquid private debt vehicles

Each of these exposures represents less than 2% of Group AUM

Investment portfolio is as of 31 January 2026