

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Securities

GREAT EASTERN HLDGS LTD - SG1155882803 - G07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

01-Jul-2026 17:25:11

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive and Independent Director

Announcement Reference

SG260701OTHRHTRQ

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)

Announcement of Cessation of Non-Executive and Independent Director

Additional Details

Name of person

Teoh Lian Ee

Age

74

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/07/2026

Detailed reason(s) for cessation

Mrs Teoh Lian Ee will be stepping down from office on 31 July 2026 after serving nine years on the Board of the Company.

Mrs Teoh will, upon her cessation, relinquish her roles as a member of the Audit Committee and GEH Group Sustainability Council.

The Board and Management sincerely thank Mrs Teoh for her invaluable contributions during her tenure with the Company.

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

01/08/2017

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

Non-executive and Independent Director and Member of the Audit Committee and GEH Group Sustainability Council.

Role and responsibilities

Non-executive and Independent Director and Member of the Audit Committee and GEH Group Sustainability Council.

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)

5

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

2

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

Deemed interest in 10,000 ordinary shares of Great Eastern Holdings Limited, held in the estate of her spouse.

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)

Nil

Present

Asian Healthcare Investment Pte. Ltd.
