

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR - MS ADELINE SUM WAI FUN

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 Appointment

Date & Time of Broadcast

28-Sep-2026 06:02:31

Status

New

Announcement Sub Title

Appointment of Non-Executive and Independent Director - Ms Adeline Sum Wai Fun

Announcement Reference

SG260928OTHREULC

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

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

Appointment of Non-Executive and Independent Director

Additional Details

Date of appointment

01/10/2026

Name of person

Adeline Sum Wai Fun

Age

58

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. Ms Adeline Sum Wai Fun possesses the requisite experience and expertise which would enable her 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"). Her nomination as a non-executive and 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 \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Independent Director and Member of the Audit Committee

[Professional qualifications](#)

Bachelor of Arts (Honours) in History, National University of Singapore

Master of Business Administration, Nanyang Technological University

Master of Public Administration, Harvard University

Graduate School of Business' Senior Executive Program, Stanford University

[Working experience and occupation\(s\) during the past 10 years](#)

National Trades Union Congress (Centric Director) - January 2016 to December 2016

Mercatus Co-operative Limited (Chief Executive Officer ("CEO")) - January 2016 to January 2017

NTUC Choice Homes Co-operative Limited (CEO) - April 2012 to February 2017

NTUC Fairprice Co-operative Limited (Managing Director, Corporate Strategy) - January 2016 to March 2019

NTUC Enterprise Co-operative Limited (Deputy CEO, Strategic Alignment) - January 2017 to September 2023

NTUC Enterprise Co-operative Limited (CEO) - October 2023 to March 2026

Singapore Labour Foundation (CEO) - January 2019 to June 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](#)

Nil

[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)

Please refer to Annex A attached.

Present

Nil

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?

Yes

If yes, please provide details of prior experience.

ComfortDelGro Corporation Limited - Director

Attachments

[Annex A.pdf](#)

Total size =30K MB

Principal commitments of Ms Adeline Sum Wai Fun for the last 5 yearsEntities related to NTUC Enterprise Co-operative Limited

Name of Entity	Positions Held
Income Insurance Limited	Deputy Chairman / Director
NTUC FairPrice Co-operative Limited	Deputy Chairman / Director
Mercatus Co-operative Limited	Deputy Chairman / Director
Alpha Strategic Capital Pte. Ltd.	Director
Betaplus Pte. Ltd.	Director
Mercatus Alpha Co-operative Limited	Director
Mercatus Beta Co-operative Limited	Director
Mercatus Delta Co-operative Limited	Director
Mercatus Epsilon Co-operative Limited	Director
Mercatus Gamma Co-operative Limited	Director
Mercatus Strategic Advisors LLP	Director
Mercatus Strategic Investment Management LLP	Director
Mercatus Zeta Co-operative Limited	Director
Moneyowl Private Limited.	Director
NTUC Choice Homes Co-operative Limited	Director
NTUC First Campus Co-operative Limited	Director
NTUC Health Co-operative Limited	Director
NTUC LearningHub Co-operative Limited	Director
ST Logistics Pte. Ltd.	Director
Tangram Asia Capital LLP	Director

Tangram Asia Capital Holdings Pte. Ltd.	Director
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Entities related to the Singapore Labour Foundation

Name of Entity	Positions Held
Angsana Fund Management Pte. Ltd.	Deputy Chairman / Director
Orchid Leisure Enterprise Pte. Ltd.	Director

Listed company

Name of Entity	Positions Held
ComfortDelGro Corporation Limited	Director