

GENERAL ANNOUNCEMENT::CHANGE OF AUDIT COMMITTEE COMPOSITION

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

28-Sep-2026 06:03:16

Status

New

Announcement Sub Title

Change of Audit Committee Composition

Announcement Reference

SG260928OTHRBWSZ

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)

Great Eastern Holdings Limited (the "Company") wishes to announce that Ms Adeline Sum Wai Fun, who will be appointed as a Director of the Company on 1 October 2026, will also be appointed as a Member of the Audit Committee of the Company with effect from the same date. The Board considers Ms Adeline Sum Wai Fun as an independent Director of the Company.

The composition of the Company's Audit Committee with effect from 1 October 2026 will be as follows:

Mr Tam Chee Chong, Chairman

Dr Chong Yoke Sin

Mr Ng Chee Peng

Ms Adeline Sum Wai Fun