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 - SG1I55882803 - G07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

23-Oct-2026 17:25:10

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive and Independent Director

Announcement Reference

SG261023OTHR3PD3

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

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

Ng Chee Peng

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date.

23/10/2026

Detailed reason(s) for cessation

Mr Ng Chee Peng will be stepping down from office on 23 October 2026 to focus on his family commitments.

Mr Ng will, upon his cessation, relinquish his role as the Lead Independent Director, Chairman of the Nominating Committee ("NC"), Remuneration Committee ("RC") and GEH Group Sustainability Council ("GEH Sustainability Council"), and a member of the Audit Committee ("AC") and Executive Committee ("Exco").

The Board and Management sincerely thank Mr Ng for his invaluable contributions during his 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

01/03/2021

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

Lead Independent Director, Chairman of the NC, RC and GEH Sustainability Council, and Member of the AC and Exco.

Role and responsibilities

Lead Independent Director, Chairman of the NC, RC and GEH Sustainability Council, and Member of the AC and Exco.

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

3

Shareholding interest in the listed issuer and its subsidiaries

No

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)

D'Crypt Pte. Ltd. - Director

Present

Nil

Attachments

20261023 Board and Committee Composition wef 24 October 2026.pdf

Total size =129K MB

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

CHANGES TO THE COMPOSITION OF BOARD, BOARD COMMITTEES AND GEH GROUP SUSTAINABILITY COUNCIL

With effect from 24 October 2026, Dr Lim Kuo Yi will be appointed as the Lead Independent Director of Great Eastern Holdings Limited (the "Company") and the composition of the Board and Board Committees of the Company and the GEH Group Sustainability Council shall be as follows:

BOARD OF DIRECTORS	
Name	**Designation**
Dr Andrew Khoo	Chairman, Non-Executive and Non-Independent Director
Dr Chong Yoke Sin	Non-Executive and Independent Director
Mr Choo Nyen Fui	Non-Executive and Non-Independent Director
Mr Andrew Lee	Non-Executive and Non-Independent Director
Mr George Lee	Non-Executive and Independent Director
Dr Lim Kuo Yi	Lead Independent Director, Non-Executive and Independent Director
Ms Adeline Sum	Non-Executive and Independent Director
Mr Tam Chee Chong	Non-Executive and Independent Director
Mr Tan Teck Long	Non-Executive and Non-Independent Director

AUDIT COMMITTEE	
Name	**Designation**
Mr Tam Chee Chong	Chairman
Dr Chong Yoke Sin	Member
Ms Adeline Sum	Member

EXECUTIVE COMMITTEE	
Name	**Designation**
Dr Andrew Khoo	Chairman
Mr George Lee	Member
Mr Tam Chee Chong	Member

NOMINATING COMMITTEE	
Name	**Designation**
Dr Lim Kuo Yi	Chairman
Dr Andrew Khoo	Member
Mr Andrew Lee	Member

REMUNERATION COMMITTEE	
Name	**Designation**
Dr Lim Kuo Yi	Chairman
Dr Andrew Khoo	Member
Mr Andrew Lee	Member

RISK MANAGEMENT COMMITTEE	
Name	**Designation**
Mr Choo Nyen Fui	Chairman
Mr George Lee	Member
Mr Tam Chee Chong	Member

GEH GROUP SUSTAINABILITY COUNCIL	
Name	**Designation**
Ms Goh Ser Kee	Member
Mr Lee Boon Ngiap	Member