

# GREAT EASTERN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199903008M)



## NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of Great Eastern Holdings Limited (**GEH**) will be closed on 14 August 2020 for the purpose of determining the entitlement of members to the interim one-tier tax exempt dividend of 10 cents per ordinary share in respect of the financial year ending 31 December 2020.

Duly completed registrable transfers of shares received by GEH's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 13 August 2020 will be registered to determine members' entitlements to the dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 13 August 2020 will be entitled to the dividend.

The interim one-tier tax exempt dividend will be paid on 26 August 2020.

By Order of the Board

Jennifer Wong Pakshong  
Company Secretary  
Singapore, 28 July 2020