

GREAT EASTERN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199903008M



FINAL DIVIDEND

The Board of Directors is pleased to recommend a final one-tier tax exempt dividend of 55 cents per ordinary share in respect of the financial year ended 31 December 2021. (2020: final one-tier tax exempt dividend of 50 cents per ordinary share). Including the interim one-tier tax exempt dividend of 10 cents per ordinary share paid in August 2021, total dividends in respect of the financial year ended 31 December 2021 would amount to 65 cents per ordinary share, subject to members' approval at GEH's Annual General Meeting (2020: 60 cents per ordinary share).

RECORD DATE AND PAYMENT DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of GEH be closed on 27 April 2022 for the purpose of determining the entitlement of members to the recommended final one-tier tax exempt dividend of 55 cents per ordinary share. 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 26 April 2022 will be registered to determine members' entitlements to the recommended final one-tier tax exempt dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 26 April 2022 will be entitled to the recommended final one-tier tax exempt dividend.

The final one-tier tax exempt dividend, if approved by members, will be paid on 5 May 2022.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary

22 February 2022