GREAT EASTERN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199903008M)

ANNUAL GENERAL MEETING TO BE HELD ON 14 APRIL 2026

Great Eastern Holdings Limited (the "**Company**") refers to the notice of annual general meeting ("**AGM**") dated 27 March 2026 in respect of the Company's AGM, which will be convened and held at 1 Pickering Street, #02-02 Great Eastern Centre, Singapore 048659 on Tuesday, 14 April 2026 at 3.00 p.m..

The Company has not received questions from shareholders relating to the resolutions to be tabled for approval at the AGM as at 4 April 2026, being the deadline for submission of questions in advance of the AGM, or subsequent thereto up to the date of this announcement.

Substantial and relevant questions received from shareholders after the date of this announcement will be addressed at the AGM.

Issued by
Great Eastern Holdings Limited
8 April 2026