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

PROPOSED BONUS ISSUE OF UP TO 473,319,069 BONUS ORDINARY SHARES AND/OR CLASS C NON-VOTING SHARES

DESPATCH OF ELECTION FORM AND CONFIRMATION OF ELECTION PERIOD

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1. INTRODUCTION

The Board of Directors (the "**Board**" or "**Directors**") of Great Eastern Holdings Limited (the "**Company**") refers to:

(a) the circular dated 9 June 2025 (the "**Circular**") issued by the Company to the shareholders of the Company (the "**Shareholders**") in relation to, *inter alia*, the proposed bonus issue (the "**Proposed Bonus Issue**") of up to 473,319,069 Shares (the "**Bonus Ordinary Shares**") and/or Class C Non-Voting Shares on the basis of one (1) Bonus Ordinary Share or one (1) Class C Non-Voting Share, at the election of each Entitled Shareholder and to be credited as fully paid, for every one (1) existing Share held by such Entitled Shareholder as at the Bonus Issue Record Date;

(b) the announcement made by the Company on 8 July 2025 in relation to the approval of the Adoption of New Constitution Resolution and the Bonus Issue Resolution by the requisite majority of Shareholders at the extraordinary general meeting of the Company held on 8 July 2025; and

(c) the announcement made by the Company on 10 July 2025 in relation to the notice of the Bonus Issue Record Date.

Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the Circular.

2. DESPATCH OF ELECTION FORM

2.1 The Board wishes to announce that the Company will be despatching today to the Entitled Shareholders (other than Excluded Overseas Shareholders) the Election Form, being the form which an Entitled Shareholder (other than an Excluded Overseas Shareholder) must complete and submit only if such Entitled Shareholder wishes to exercise the Class C Non-Voting Shares Election to receive Class C Non-Voting Shares in lieu of Bonus Ordinary Shares pursuant to the Proposed Bonus Issue.

2.2 Entitled Shareholders (other than Excluded Overseas Shareholders) may also, within the Election Period (as set out in paragraph 3.1 below):

(a) obtain printed copies of the relevant Election Form:

(i) in the case of Entitled Shareholders (not being Depository Agents) whose Shares are deposited with CDP:

(A) by contacting CDP's Customer Service Hotline at +65 6535 7511 during its operating hours, being 8.30 a.m. to 5.00 p.m. from Monday to Friday; or

(B) by emailing CDP at asksgx@sgx.com; and

(ii) in the case of Entitled Shareholders whose Shares are held in scrip form:

(A) from the Registrar at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;

(B) by contacting the Registrar at +65 6536 5355; or

(C) by emailing the Registrar at srs.teamc@boardroomlimited.com,

in the case of sub-paragraphs (A) and (B) above, during the Registrar's operating hours, being 8.30 a.m. to 5.30 p.m. from Monday to Friday; or

(b) obtain electronic copies of the relevant Election Form:

(i) in the case of Entitled Shareholders (not being Depository Agents) whose Shares are deposited with CDP, by emailing CDP at asksgx@sgx.com; and

(ii) in the case of Entitled Shareholders whose Shares are held in scrip form, by emailing the Registrar at srs.teamc@boardroomlimited.com.

3. ELECTION PERIOD

3.1 The Board also wishes to announce that the Election Period will commence from 9.00 a.m. (Singapore time) on 29 July 2025 and end at **5.30 p.m. (Singapore time) on 7 August 2025** (the "**Election Closing Date**").

3.2 As stated in section 13.2 of the Circular, the Directors recommend that Shareholders (other than Oversea-Chinese Banking Corporation Limited) **DO NOT ELECT** to receive the Class C Non-Voting Shares pursuant to the Proposed Bonus Issue. An Entitled Shareholder who wishes to receive only Bonus Ordinary Shares in respect of all of its existing Shares **DOES NOT** need to take any action and **DOES NOT** have to complete and submit the Election Form. If an Entitled Shareholder does not take any action, or if its Election Form is rejected or otherwise received after the Election Closing Date, such Entitled Shareholder will be deemed to have elected to receive and shall receive Bonus Ordinary Shares in respect of all the Shares it holds as at the Bonus Issue Record Date.

3.3 Entitled Shareholders (not being Depository Agents) who wish to elect to receive Class C Non-Voting Shares in respect of all or any part of their existing Shares must:

(a) in the case of Entitled Shareholders whose Shares are deposited with CDP, submit the completed and signed original of the Election Form by post, at his/her/its own risk, to Great Eastern Holdings Limited c/o The Central Depository (Pte) Limited, Privy Box No. 920764, Singapore 929292; and

(b) in the case of Entitled Shareholders whose Shares are held in scrip form, submit:

(i) a clear, scanned, completed and signed copy of the Election Form by email to srs.teamc@boardroomlimited.com; or

(ii) the completed and signed original of the Election Form by post to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632,

in each case, in accordance with the provisions and instructions contained in the relevant Election Form, so as to reach CDP or the Registrar (as the case may be) no later than the Election Closing Date which is 5.30 p.m. (Singapore time) on 7 August 2025.

3.4 Entitled Shareholders who are Depository Agents and who wish to elect to receive Class C Non-Voting Shares in respect of all or part of their sub-account holders' holding of Shares which are deposited with CDP must submit the completed and signed original of the Election Form by post to Privy Box No. 920764, Singapore 929292, so as to reach CDP no later than the Election Closing Date which is 5.30 p.m. (Singapore time) on 7 August 2025. Alternatively, such Depository Agents may also make their election via the SGX-SFG service provided by CDP as listed in the Terms and Conditions for User Services for Depository Agents, by no later than the Election Closing Date which is 5.30 p.m. (Singapore time) on 7 August 2025. CDP has been authorised by the Company to receive elections via the SGX-SFG service on its behalf. Such elections will be deemed irrevocable and subject to each of the terms and conditions contained in the Election Form for Depository Agents as if such Election Form had been completed and delivered to CDP.

4. INDICATIVE TIMETABLE FOR THE PROPOSED BONUS ISSUE

4.1 Shareholders should note the following indicative dates for the following events in respect of the Proposed Bonus Issue:

Event	**Date / Time**
Bonus Issue Record Date	23 July 2025 at 5.00 p.m.
Date of despatch of Election Form by the Company to Entitled Shareholders (other than Excluded Overseas Shareholders) Commencement date of the Election Period	29 July 2025

Latest date and time for receipt of the Election Form	**7 August 2025 at 5.30 p.m.**
Expected date of announcement of the results of the Class C Non-Voting Shares Election	On or around 14 August 2025
Expected date for issuance of the Bonus Ordinary Shares and Class C Non-Voting Shares	On or around 19 August 2025
Expected date of crediting of the Bonus Ordinary Shares in Depositors' / Depository Agents' / CPFIS Investors' / SRS Investors' accounts Expected date for the listing and quotation of the Bonus Ordinary Shares on the SGX-ST	On or around 21 August 2025

4.2 Save for the Bonus Issue Record Date, the date of despatch of the Election Form, commencement date of the Election Period and the latest date and time for receipt of the Election Form, the above timetable is indicative only and may be subject to change. For events listed above which are described as "expected", please refer to future announcement(s) by or on behalf of the Company for the exact dates and times of such events.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
29 July 2025