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

1. **ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2025**
2. **AUDIT COMMITTEE**

1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2025

Great Eastern Holdings Limited ("**GEH**" or the "**Company**") wishes to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 28 March 2025 were put to the vote and passed by shareholders at the AGM held on 14 April 2025.

(a) Breakdown of all valid votes cast at the AGM are set out below:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	Adoption of Directors' Statement, 2024 Audited Financial Statements and Auditor's Report	457,604,888	457,574,778	99.99	30,110	0.01
2	Approval of a final one-tier tax exempt dividend of 45 cents per ordinary share in respect of the financial year ended 31 December 2024	457,716,088	457,665,578	99.99	50,510	0.01
3(a)(i)	Re-election of Mr Soon Tit Koon	457,741,768	453,860,457	99.15	3,881,311	0.85

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
3(a)(ii)	Re-election of Mrs Teoh Lian Ee	457,718,588	457,277,957	99.90	440,631	0.10
3(a)(iii)	Re-election of Ms Helen Wong Pik Kuen	457,762,760	453,809,859	99.14	3,952,901	0.86
3(b)	Re-election of Mr Choo Nyen Fui	457,719,260	453,818,429	99.15	3,900,831	0.85
4	Approval of Directors' fees of S$2,800,000 in respect of the financial year ended 31 December 2024	457,779,460	457,199,329	99.87	580,131	0.13
5	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	457,629,558	454,147,330	99.24	3,482,228	0.76
Special Business						
6	Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	457,265,860	453,489,615	99.17	3,776,245	0.83
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	457,249,253	456,898,830	99.92	350,423	0.08

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting: NIL.

(c) Name of firm and/or person appointed as scrutineer: T S Tay Public Accounting Corporation.

(d) To demonstrate good corporate governance practices:

(i) the Directors who seek re-election voluntarily abstained from voting their respective holdings of shares in respect of their own re-election. Mr Soon Tit Koon, Ms Helen Wong Pik Kuen and Mr Choo Nyen Fui who sought re-election as Directors under Resolutions 3(a)(i), 3(a)(iii) and 3(b) respectively, do not have any interest (direct and/or deemed) in the shares of GEH. Mrs Teoh Lian Ee who sought re-election as Director under Resolution 3(a)(ii) has a deemed interest in 5,000 GEH shares which are held in the estate of her spouse; and

(ii) all non-executive Directors voluntarily abstained from voting their respective holdings of shares in respect of the payment of Directors' fees by GEH to the non-executive Directors. None of the Directors (all of whom are non-executive) have any interest (direct and/or deemed) in the shares of GEH, except for Mrs Teoh Lian Ee who has a deemed interest in 5,000 GEH shares which are held in the estate of her spouse.

2. AUDIT COMMITTEE

Mrs Teoh Lian Ee, who was re-elected as Director of the Company at the AGM, will continue to serve as a member of the Audit Committee ("**AC**").

The composition of the AC is as follows at the conclusion of the AGM:

Mr Tam Chee Chong, Chairman
Dr Chong Yoke Sin, Member
Mr Ng Chee Peng, Member
Mrs Teoh Lian Ee, Member

The Board considers all the AC members to be independent Directors of the Company. All the AC members are independent from management and business relationships with the Company.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
14 April 2025