

**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 30 cents for every share in respect of the financial year ended 31 December 2025 (2024: final one-tier tax exempt dividend of 45 cents per ordinary share). Including the interim one-tier tax exempt dividend of 25 cents for every share paid in September 2025, total dividends in respect of the financial year ended 31 December 2025 would amount to 55 cents for every share, subject to members' approval at GEH's Annual General Meeting (2024: 90 cents per ordinary share).

Following the allotment and issuance of bonus ordinary shares and Class C Non-Voting Shares on 19 August 2025 for GEH's one-for-one bonus issue ("Bonus Issue"), the total number of issued shares of GEH is twice the number of shares pre-Bonus Issue. Hence, the dividends payable for the financial year ended 31 December 2025 have been adjusted accordingly to reflect the enlarged issued share capital. If the Bonus Issue did not take place, the full year dividend payout for the financial year ended 31 December 2025 would have been \$1.10 per share.

**RECORD DATE AND PAYMENT DATE FOR DIVIDEND**

The Share Transfer Books and the Register of Members of GEH will be closed from 5.00 p.m. on 21 April 2026 up to (and including) 22 April 2026 for the purpose of determining members' entitlements to the final one-tier tax exempt dividend for the financial year ended 31 December 2025 (the "FY25 Final Dividend") of 30 cents for every share held, subject to the approval of members to the FY25 Final Dividend at the Annual General Meeting of GEH to be held on 14 April 2026.

Duly completed registrable transfers of shares received by GEH's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 21 April 2026 will be registered before entitlements to the FY25 Final Dividend are determined. Members whose securities account with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 21 April 2026 will rank for the FY25 Final Dividend.

The FY25 Final Dividend, if approved by members, will be paid on 6 May 2026.

By Order of the Board

Jennifer Wong Pakshong  
Company Secretary

24 February 2026