

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

CHANGES TO THE COMPOSITION OF BOARD, BOARD COMMITTEES AND GEH GROUP SUSTAINABILITY COUNCIL

Great Eastern Holdings Limited (the “Company”) wishes to announce that following the conclusion of the annual general meeting held on 14 April 2026, the composition of the Board and Board Committees of the Company and the GEH Group Sustainability Council shall be as follows with effect from 15 April 2026:

BOARD OF DIRECTORS	
Name	Designation
Dr Andrew Khoo	Chairman, Non-Executive and Non-Independent Director
Dr Chong Yoke Sin	Non-Executive and Independent Director
Mr Choo Nyen Fui	Non-Executive and Non-Independent Director
Mr Andrew Lee	Non-Executive and Non-Independent Director
Mr George Lee	Non-Executive and Independent Director
Dr Lim Kuo Yi	Non-Executive and Independent Director
Mr Ng Chee Peng	Lead Independent Director, Non-Executive and Independent Director
Mr Tam Chee Chong	Non-Executive and Independent Director
Mr Tan Teck Long	Non-Executive and Non-Independent Director
Mrs Teoh Lian Ee	Non-Executive and Independent Director

AUDIT COMMITTEE	
Name	Designation
Mr Tam Chee Chong	Chairman
Dr Chong Yoke Sin	Member
Mr Ng Chee Peng	Member
Mrs Teoh Lian Ee	Member

EXECUTIVE COMMITTEE	
Name	Designation
Dr Andrew Khoo	Chairman
Mr George Lee	Member
Mr Ng Chee Peng	Member
Mr Tam Chee Chong	Member

NOMINATING COMMITTEE	
-----------------------------	--

Name	Designation
Mr Ng Chee Peng	Chairman
Dr Andrew Khoo	Member
Mr Andrew Lee	Member
Dr Lim Kuo Yi	Member

REMUNERATION COMMITTEE	
-------------------------------	--

Name	Designation
Mr Ng Chee Peng	Chairman
Dr Andrew Khoo	Member
Mr Andrew Lee	Member
Dr Lim Kuo Yi	Member

RISK MANAGEMENT COMMITTEE	
----------------------------------	--

Name	Designation
Mr Choo Nyen Fui	Chairman
Mr George Lee	Member
Mr Tam Chee Chong	Member

GEH GROUP SUSTAINABILITY COUNCIL	
---	--

Name	Designation
Mr Ng Chee Peng	Chairman
Ms Goh Ser Kee	Member
Mr Lee Boon Ngiap	Member
Mrs Teoh Lian Ee	Member

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
14 April 2026