GREAT EASTERN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199903008M)

Record Date and Payment Date for Interim Dividend

The Share Transfer Books and the Register of Members of Great Eastern Holdings Limited ("GEH") will be closed from 5.00 p.m. on 20 August 2026 up to (and including) 21 August 2026 for the purpose of determining members' entitlements to the interim one-tier tax exempt dividend for the financial year ending 31 December 2026 (the "FY26 Interim Dividend") of 35 cents for every share held.

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 20 August 2026 will be registered before entitlements to the FY26 Interim Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 20 August 2026 will rank for the FY26 Interim Dividend.

The FY26 Interim Dividend will be paid on 28 August 2026.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
31 July 2026