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

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1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023
2. AUDIT COMMITTEE

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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 30 March 2023 were put to the vote and passed by shareholders at the AGM held on 21 April 2023.

(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, 2022 Audited Financial Statements and Auditor's Report	429,341,311	429,047,079	99.93	294,232	0.07
2	Approval of a final one-tier tax exempt dividend of 55 cents per ordinary share in respect of the financial year ended 31 December 2022	429,348,511	429,127,881	99.95	220,630	0.05
3(i)	Re-election of Mr Lee Fook Sun as a Director	429,262,681	428,121,479	99.73	1,141,202	0.27
3(ii)	Re-election of Mr Soon Tit Koon as a Director	429,292,641	425,234,441	99.05	4,058,200	0.95
3(iii)	Re-election of Mrs Teoh Lian Ee as a Director	429,241,941	425,931,641	99.23	3,310,300	0.77

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 (%)
4	Approval of Directors' fees of S$2,457,000 in respect of the financial year ended 31 December 2022	429,231,441	428,953,439	99.94	278,002	0.06
5	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	429,224,841	425,760,041	99.19	3,464,800	0.81
Special Business						
6	Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	429,282,441	423,571,341	98.67	5,711,100	1.33
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	429,290,641	429,242,041	99.99	48,600	0.01

(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 Lee Fook Sun and Mr Soon Tit Koon who sought re-election as Directors under Resolutions 3(i) and 3(ii) 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(iii) has a deemed interest in 5,000 GEH shares which are held by her spouse. Her spouse had voluntarily abstained from voting his holding of GEH shares on Resolution 3(iii); 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 by her spouse. Her spouse had voluntarily abstained from voting his holding of GEH shares on Resolution 4 relating to the payment of Directors' fees in respect of financial year 2022.

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 Kyle Lee, Chairman
Mr Law Song Keng, 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 except for Mr Law Song Keng who is a non-independent and non-executive Director. All the AC members are independent from management and business relationships with the Company.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
21 April 2023