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

With effect from 24 October 2026, Dr Lim Kuo Yi will be appointed as the Lead Independent Director of Great Eastern Holdings Limited (the "Company") and the composition of the Board and Board Committees of the Company and the GEH Group Sustainability Council shall be as follows:

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	Lead Independent Director, Non-Executive and Independent Director
Ms Adeline Sum	Non-Executive and Independent Director
Mr Tam Chee Chong	Non-Executive and Independent Director
Mr Tan Teck Long	Non-Executive and Non-Independent Director

AUDIT COMMITTEE	
Name	**Designation**
Mr Tam Chee Chong	Chairman
Dr Chong Yoke Sin	Member
Ms Adeline Sum	Member

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

NOMINATING COMMITTEE	
Name	**Designation**
Dr Lim Kuo Yi	Chairman
Dr Andrew Khoo	Member
Mr Andrew Lee	Member

REMUNERATION COMMITTEE	
Name	**Designation**
Dr Lim Kuo Yi	Chairman
Dr Andrew Khoo	Member
Mr Andrew Lee	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**
Ms Goh Ser Kee	Member
Mr Lee Boon Ngiap	Member