

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 25 APRIL 2024**
 2. **AUDIT COMMITTEE**
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1. **ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024**

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 3 April 2024 were put to the vote and passed by shareholders at the AGM held on 25 April 2024.

(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, 2023 Audited Financial Statements and Auditor's Report	431,436,097	431,061,795	99.91	374,302	0.09
2	Approval of a final one-tier tax exempt dividend of 40 cents per ordinary share in respect of the financial year ended 31 December 2023	434,581,797	434,157,665	99.90	424,132	0.10
3(a)	Re-election of Mr Ng Chee Peng as a Director	434,584,269	428,581,707	98.62	6,002,562	1.38
3(b)(i)	Re-election of Mr Lee Kok Keng Andrew as a Director	434,577,569	429,088,646	98.74	5,488,923	1.26
3(b)(ii)	Re-election of Mr George Lee Lap Wah as a Director	434,468,569	430,438,242	99.07	4,030,327	0.93

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 (%)
3(b)(iii)	Re-election of Mr Tam Chee Chong as a Director	434,377,269	430,180,445	99.03	4,196,824	0.97
3(b)(iv)	Re-election of Dr Chong Yoke Sin as a Director	434,535,469	430,595,245	99.09	3,940,224	0.91
3(b)(v)	Re-election of Dr Lim Kuo Yi as a Director	434,452,969	430,469,445	99.08	3,983,524	0.92
4	Approval of Directors' fees of S\$2,870,000 in respect of the financial year ended 31 December 2023	434,475,497	432,231,935	99.48	2,243,562	0.52
5	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	434,415,469	430,805,749	99.17	3,609,720	0.83
Special Business						
6	Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	431,104,469	428,988,665	99.51	2,115,804	0.49
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	431,135,797	430,260,295	99.80	875,502	0.20

- (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 Ng Chee Peng, Mr Lee Kok Keng Andrew, Mr George Lee Lap Wah, Mr Tam Chee Chong, Dr Chong Yoke Sin and Dr Lim Kuo Yi who sought re-election as Directors under Resolutions 3(a) and 3(b) respectively, do not have any interest (direct and/or deemed) in the shares of GEH; 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 2023.

2. AUDIT COMMITTEE

Mr Tam Chee Chong, who was re-elected as Director of the Company at the AGM, will continue to serve as the Chairman of the Audit Committee ("**AC**").

Mr Ng Chee Peng and Dr Chong Yoke Sin, who were re-elected as Directors of the Company at the AGM, will continue to serve as members of the AC.

The composition of the AC is as follows at the conclusion of the AGM:

Mr Tam Chee Chong, Chairman
Dr Chong Yoke Sin, 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. All the AC members are independent from management and business relationships with the Company.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
25 April 2024