

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

1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2021
2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2021

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 24 March 2021 were put to the vote and passed at the AGM held on 16 April 2021.

(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, 2020 Audited Financial Statements and Auditor's Report	430,661,317	430,661,317	100.00	0	0.00
2	Approval of a final one-tier tax exempt dividend of 50 cents per ordinary share	430,750,317	430,750,317	100.00	0	0.00
3(a)(i)	Re-election of Mr Norman Ip as a Director	430,665,317	426,035,077	98.92	4,630,240	1.08
3(a)(ii)	Re-election of Mr Lee Fook Sun as a Director	430,665,317	426,598,741	99.06	4,066,576	0.94
3(a)(iii)	Re-election of Mrs Teoh Lian Ee as a Director	430,665,317	427,477,317	99.26	3,188,000	0.74
3(b)	Re-election of Mr Ng Chee Peng as a Director	430,665,317	427,449,099	99.25	3,216,218	0.75

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\$2,359,000 in respect of financial year 2020	430,750,117	430,572,117	99.96	178,000	0.04
5	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	430,750,117	427,542,299	99.26	3,207,818	0.74
Special Business						
6	Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	430,750,117	426,754,899	99.07	3,995,218	0.93
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	430,750,117	430,750,117	100.00	0	0.00

- (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 would voluntarily abstain from voting their respective holdings of shares in respect of their own re-election. Mr Norman Ip, Mr Lee Fook Sun and Mr Ng Chee Peng who sought re-election as Directors under Resolutions 3(a)(i), 3(a)(ii) and 3(b) 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(a)(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(a)(iii); and

- (ii) all non-executive Directors would voluntarily abstain 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 2020.

2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

GEH wishes to announce that Mrs Teoh Lian Ee and Mr Ng Chee Peng, who were re-elected as Directors of the Company at the AGM, will continue to serve as members of the Audit Committee (**AC**). The composition of the AC remains unchanged as follows:

Mr Kyle Lee Khai Fatt, Chairman
Mr Law Song Keng, Member
Mr Ng Chee Peng, Member
Mrs Teoh Lian Ee, Member
Mr Thean Nam Yew, Member

All AC members are independent Directors of the Company.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
16 April 2021