

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

**PROPOSED BONUS ISSUE OF UP TO 473,319,069 BONUS ORDINARY SHARES
AND/OR CLASS C NON-VOTING SHARES**

**RESULTS OF THE CLASS C NON-VOTING SHARES ELECTION,
RESTORATION OF FREE FLOAT AND RESUMPTION OF TRADING**

1. INTRODUCTION

The Board of Directors (the "**Board**" or "**Directors**") of Great Eastern Holdings Limited (the "**Company**") refers to:

- (a) the circular dated 9 June 2025 (the "**Circular**") issued by the Company to the shareholders of the Company (the "**Shareholders**") in relation to, *inter alia*, the proposed bonus issue (the "**Proposed Bonus Issue**") of up to 473,319,069 Shares (the "**Bonus Ordinary Shares**") and/or Class C Non-Voting Shares on the basis of one (1) Bonus Ordinary Share or one (1) Class C Non-Voting Share, at the election (the "**Class C Non-Voting Shares Election**") of each Entitled Shareholder and to be credited as fully paid, for every one (1) existing Share held by such Entitled Shareholder as at the Bonus Issue Record Date;
- (b) the announcement made by the Company on 8 July 2025 in relation to the approval of the Adoption of New Constitution Resolution and the Bonus Issue Resolution by the requisite majority of Shareholders at the extraordinary general meeting of the Company held on 8 July 2025;
- (c) the announcement made by the Company on 10 July 2025 in relation to the notice of the Bonus Issue Record Date; and
- (d) the announcement made by the Company on 29 July 2025 in relation to: (i) the despatch of the Election Form to the Entitled Shareholders (other than Excluded Overseas Shareholders); and (ii) the confirmation of the Election Period.

Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the Circular.

2. RESULTS OF THE CLASS C NON-VOTING SHARES ELECTION AND RESULTANT SHAREHOLDING OF THE COMPANY

2.1 Based on valid Election Forms received by the Registrar and CDP as at 5.30 p.m. (Singapore time) on 7 August 2025, the results of the Class C Non-Voting Shares Election are as follows:

	No. of Bonus Ordinary Shares or Class C Non-Voting Shares to be issued pursuant to Proposed Bonus Issue
Bonus Ordinary Shares	29,711,041
Class C Non-Voting Shares	443,608,028
Total	473,319,069

2.2 Accordingly, the resultant shareholding of the Company following the completion of the Proposed Bonus Issue will be as follows:

Shareholder	No. of Shares	Shareholding Percentage⁽¹⁾ (%)	No. of Class C Non-Voting Shares	Shareholding Percentage⁽¹⁾ (%)
Public Shareholders⁽²⁾	59,171,785	11.76	5,423	n.m.⁽³⁾
Non-Public Shareholders⁽²⁾				
Oversea-Chinese Banking Corporation Limited (" OCBC ")	443,602,605	88.19	443,602,605	100.00
BOS Trustee Limited, as trustee of The Ong Trust ⁽⁴⁾	245,720	0.05	-	-
Estate of the spouse of Mrs. Teoh Lian Ee ⁽⁵⁾	10,000	n.m. ⁽³⁾	-	-
Sub-total for Non-Public Shareholders	443,858,325	88.24	443,602,605	100.00
Total	503,030,110	100.00	443,608,028	100.00

Notes:

(1) Rounded to the nearest two (2) decimal places.

- (2) "Public" is defined in the Listing Manual to mean, *inter alia*, persons other than: (a) directors, chief executive officer, substantial shareholders, or controlling shareholders of the issuer or its subsidiary companies; and (b) associates of the persons in (a) above.
- (3) Not meaningful.
- (4) BOS Trustee Limited is not a public Shareholder as it is a subsidiary and therefore, an associate of OCBC.
- (5) Mrs. Teoh Lian Ee is a Director.

3. RESTORATION OF FREE FLOAT AND RESUMPTION OF TRADING

- 3.1 Upon the completion of the Proposed Bonus Issue, the percentage of the Company's total issued Shares (excluding treasury shares, preference shares and convertible equity securities) held by the public will be approximately 11.76% and consequently, the Free Float Requirement will be satisfied.
- 3.2 Accordingly, the Company will be requesting for the lifting of suspension and the resumption of trading of the Shares with effect on and from **9.00 a.m. (Singapore time) on 21 August 2025**, being the expected date of the listing and quotation of the Bonus Ordinary Shares on the SGX-ST.
- 3.3 **Shareholders and investors of the Company are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt as to the actions they should take, they should consult their stockbroker, bank manager, solicitor, accountant, tax adviser or other professional adviser.**

Issued by
Great Eastern Holdings Limited

14 August 2025