

## Issuer & Securities

### Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

### Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

### Stapled Security

No

## Announcement Details

### Announcement Title

Change - Announcement of Cessation

### Date & Time of Broadcast

21-Mar-2023 00:07:50

### Status

New

### Announcement Sub Title

Announcement of Cessation of Non-Executive and Independent Director

### Announcement Reference

SG230321OTHRANDN

### Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

### Designation

Company Secretary

### Description (Please provide a detailed description of the event in the box below)

Announcement of Cessation of Non-Executive Independent Director.

## Additional Details

### Name Of Person

Thean Nam Yew

### Age

55

### Is effective date of cessation known?

Yes

### If yes, please provide the date

21/04/2023

**Detailed Reason (s) for cessation**

Mr Thean Nam Yew is stepping down at the conclusion of the Company's Annual General Meeting scheduled to be held on 21 April 2023 to allow for more time to focus on his other commitments.

Mr Thean was appointed to the Board on 5 January 2017 and has served as an independent Director for over 6 years.

Mr Thean will, upon his cessation, relinquish his roles as a member of the Audit Committee and Executive Committee.

The Board and Management sincerely thank Mr Thean for his invaluable contribution, particularly in respect of the Company's digital initiatives.

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR**

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

05/01/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Independent Director, and Member of Audit and Executive Committees.

Role and responsibilities

Non-Executive Independent Director, and Member of Audit and Executive Committees.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

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Present

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