

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR - MR TAM CHEE CHONG**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 Appointment

Date & Time of Broadcast

28-Apr-2023 17:19:30

Status

New

Announcement Sub Title

Appointment of Non-Executive and Independent Director - Mr Tam Chee Chong

Announcement Reference

SG230428OTHRWJL

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

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

Appointment of Non-Executive and Independent Director

Additional Details**Date Of Appointment**

01/05/2023

Name Of Person

Tam Chee Chong

Age

60

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board has constantly been on the watch for suitable persons to contribute to the Group at the Board level. Mr Tam Chee Chong possesses the requisite experience and expertise which would enable him to contribute to the effectiveness of the Board and complement the skills, knowledge, expertise and diversity of the existing Board members of Great Eastern Holdings Limited (GEH). His nomination as a non-executive and independent director of GEH was made by the Nominating Committee, and approved by the Board.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Independent Director and Member of Audit Committee

Professional qualifications

Fellow Chartered Accountant, Institute of Singapore Chartered Accountants and Institute of Chartered Accountants in England & Wales

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Kairos Corporate Advisory Pte. Ltd. (Director) - March 2019 to Current

Fullerton Healthcare Corporation Ltd (Group Chief Financial Officer / Senior Managing Director) - March 2018 to February 2019

Deloitte Singapore / SEA (Deputy Managing Partner - Markets, Singapore; Leader, Deloitte Private and Partner, Family Enterprise Consulting) - June 2016 to February 2018

Deloitte Singapore (Executive Director - Restructuring Services) - June 2002 to February 2018

Deloitte Singapore / SEA (Regional Managing Partner - Financial Advisory Services) - June 2006 to May 2016

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Fullerton Health Pte. Ltd. - Director

Fullerton Health Philippines Pte. Ltd. - Director

GSH Corporation Limited - Independent Director

Halogen Foundation (Singapore) - Director

I. N. Medical Consultants Pte. Ltd. - Director

Institute of Singapore Chartered Accountants - Council Member

In Surgery Pte. Ltd. - Director

Perun Consultants (Singapore) Pte. Ltd. - Director

Singapore Turf Club - Honorary Steward

The Vein Centre Pte. Ltd. - Director

YMCA - Board Member

Present

Boustead Projects Limited - Independent Director / Chairman, Audit & Risk Committee / Member, Nominating Committee

IFS Capital Limited - Independent Director / Chairman, Audit & Risk Committee

Kairos Corporate Advisory Pte. Ltd. - Director

Lai City Holdings Pte. Ltd. - Director

NTUC Education & Training Fund - Board Member

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Boustead Projects Limited - Independent Director

IFS Capital Limited - Independent Director

GSH Corporation Limited - Independent Director
