

GENERAL ANNOUNCEMENT::CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Change of Composition of Audit Committee

Announcement Reference

SG230428OTHRFUZO

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

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

Great Eastern Holdings Limited (the "Company") wishes to announce that Mr Tam Chee Chong, who will be appointed as a Director of the Company on 1 May 2023, will also be appointed as a Member of the Audit Committee of the Company with effect from the same date. The Board considers Mr Tam Chee Chong to be an independent Director of the Company.

The composition of the Company's Audit Committee with effect from 1 May 2023 will be as follows:

Mr Kyle Lee Khai Fatt, Chairman

Mr Law Song Keng, Member

Mr Ng Chee Peng, Member

Mr Tam Chee Chong, Member

Mrs Teoh Lian Ee, Member