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## Issuer & Securities

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### Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

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### Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Cessation

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### Date & Time of Broadcast

18-Dec-2023 17:30:14

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### Status

New

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### Announcement Sub Title

Announcement of Cessation of Non-Executive and Non-Independent Director

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### Announcement Reference

SG231218OTHRG707

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

Jennifer Wong Pakshong

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### Designation

Company Secretary

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

Announcement of Cessation of Non-Executive and Non-Independent Director.

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## Additional Details

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### Name Of Person

Law Song Keng

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### Age

78

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### Is effective date of cessation known?

Yes

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

31/12/2023

#### Detailed Reason (s) for cessation

After having served on the Board for more than 10 years, Mr Law Song Keng is stepping down on 31 December 2023 due to his decision to reduce his time spent on board commitments.

Mr Law will, upon his cessation, relinquish his roles as a member of Audit Committee, Risk Management Committee and Sustainability Committee.

The Board and Management sincerely thank Mr Law for his invaluable contributions during his tenure with the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

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

01/01/2013

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

3

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

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

Role and responsibilities

Non-Executive and Non-Independent Director, and Member of Audit, Risk Management and Sustainability 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)

Asia Capital Reinsurance Group Pte Ltd

ACR Capital Holdings Pte Ltd

Asia Capital Reinsurance Malaysia Sdn Bhd

Concord Insurance Company Limited  
Frasers Hospitality Asset Management Pte Ltd  
Frasers Hospitality Trust Management Pte Ltd

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Present

**IFS Capital Limited**

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