



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

**ANNUAL GENERAL MEETING TO BE HELD
AT 1 PICKERING STREET, #02-02 GREAT EASTERN CENTRE, SINGAPORE 048659
ON FRIDAY, 21 APRIL 2023 AT 3.00 P.M.**

1. **Background:** Great Eastern Holdings Limited (“**GEH**” or the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and place of Annual General Meeting:** GEH wishes to announce that pursuant to the Order, its Twenty-Fourth Annual General Meeting (“**AGM**”) will be held, in a wholly physical format, at 1 Pickering Street, #02-02 Great Eastern Centre, Singapore 048659 on **Friday, 21 April 2023 at 3.00 p.m.** (Singapore time). **There will be no option for shareholders to participate virtually.**
3. **Notice of AGM and proxy form:** The Notice of AGM and proxy form will be sent to shareholders by electronic means via publication on the Company’s website and the SGX website¹. For convenience, printed copies of these documents will also be sent by post to shareholders.
4. **Arrangements for participation in the AGM:** Shareholders (including CPF and SRS investors) may participate in the AGM by:
 - (a) attending the AGM in person;

¹ The Notice of AGM and proxy form may be accessed at the Company’s website at the URL <https://www.greateasternlife.com/sg/en/about-us/investor-relations/agm-and-egm.html> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies)².

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement. In particular, CPF and SRS investors who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the GEH shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 11 April 2023.

5. **Persons who hold shares through relevant intermediaries:** Persons who hold GEH shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy in respect of the GEH shares held by such relevant intermediary on their behalf,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

6. **FY2022 Annual Report:** The Company's Annual Report for the financial year ended 31 December 2022 ("**FY2022 Annual Report**") may be accessed at the Company's website at the URL <https://www.greateasternlife.com/sg/en/about-us/investor-relations/annual-reports.html> by clicking on the image for "FY2022 Annual Report" and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Shareholders may request for printed copies of the FY2022 Annual Report by completing and submitting the Request Form accompanying the printed copies of the Notice of AGM and the proxy form sent by post to shareholders.

7. **Record and payment dates for final dividend:** Subject to the approval of the members to the final one-tier tax exempt dividend at the AGM, the Share Transfer Books and Register of Members of the Company will be closed on 28 April 2023 for the purpose of determining the entitlement of members to the recommended final one-tier tax exempt dividend of 55 cents per ordinary share. Duly completed registrable transfers of shares received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 27 April 2023 will be registered to determine members' entitlements to the proposed dividend. Subject to the aforesaid, members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 27 April 2023 will be entitled to the proposed dividend. The final one-tier tax exempt dividend, if approved by members, will be paid on 8 May 2023.

² For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to attend, speak and/or vote at the AGM on their behalf.

8. **Key dates/deadlines:** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
11 April 2023 (Tuesday) at 5.00 p.m.	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
14 April 2023 (Friday)	Deadline for shareholders to submit questions in advance. Responses to substantial and relevant questions related to the resolutions to be tabled for approval at the AGM received from shareholders as of 14 April 2023 will be published on the Company's website and SGXNet on 19 April 2023.
18 April 2023 (Tuesday) at 3.00 p.m.	Deadline for shareholders to submit instruments appointing a proxy(ies).
Date and time of AGM - 21 April 2023 (Friday) at 3.00 p.m. Registration commences at 2.00 p.m.	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at 1 Pickering Street, #02-02 Great Eastern Centre, Singapore 048659. <u>There will be no option for shareholders to participate virtually.</u> Please bring along your NRIC/passport to enable the Company to verify your identity.
27 April 2023 (Thursday) at 5.00 p.m.	Record date for determining entitlements to the final dividend, subject to shareholders' approval at the AGM.
8 May 2023 (Monday)	Payment date for final dividend, subject to shareholders' approval at the AGM.

9. **Further information:** For more information on the AGM, shareholders can refer to the Company's website at the URL <https://www.greataeasternlife.com/sg/en/about-us/investor-relations/agm-and-egm.html> or call our hotline number at 1800 248 2888.
10. **Important reminder:** Shareholders should check the Company's website at the URL <https://www.greataeasternlife.com/sg/en/about-us/investor-relations/agm-and-egm.html> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the AGM.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary

30 March 2023

APPENDIX

Steps for registration, submission of questions and voting at the AGM

Shareholders (including CPF and SRS investors) can attend the AGM in person, submit questions to the Chairman of the Meeting in advance of, or at, the AGM and/or vote at the AGM themselves or through duly appointed proxy(ies)³.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Register in person to attend the AGM	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can attend the AGM in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. Registration will commence at 2.00 p.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity.</p> <p>Shareholders are advised not to attend the AGM if they are feeling unwell.</p>
2.	Submit questions in advance of, or at, the AGM	<p>Shareholders, including CPF and SRS investors, can submit questions in advance of, or at, the AGM.</p> <p>Submission of substantial and relevant questions in advance of the AGM: Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) Via email: Shareholders may submit their questions via email to the Company at GEH_AGM@greateasternlife.com.</p> <p>(b) By post: Shareholders may also submit their questions by post to the Company, c/o The Great Eastern Life Assurance Company Limited, 1 Pickering Street, #01-01 Great Eastern Centre, Singapore 048659.</p> <p>When submitting questions via email or by post, please also provide the Company with the following details:</p> <ul style="list-style-type: none">• full name (as per NRIC/passport);• correspondence address; and• the manner in which the shareholder holds shares in GEH (e.g., via CDP, CPF, SRS and/or scrip).

³ See footnote 2 above.

No.	Steps	Details
		<p>Deadline to submit questions in advance of the AGM: All questions submitted in advance of the AGM via any of the above channels must be received by 14 April 2023.</p> <p>Asking substantial and relevant questions at the AGM: Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.</p> <p>Addressing questions: We will address all substantial and relevant questions received from shareholders by the 14 April 2023 submission deadline by publishing our responses to such questions on the Company's website at the URL https://www.greateasternlife.com/sg/en/about-us/investor-relations/agm-and-egm.html and SGXNet on 19 April 2023. We will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 14 April 2023 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself. Where substantially similar questions are received, we will consolidate such questions as appropriate and consequently, not all questions may be individually addressed.</p> <p>Minutes of AGM: We will publish the minutes of the AGM on the Company's website at the URL https://www.greateasternlife.com/sg/en/about-us/investor-relations/agm-and-egm.html and SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>
3.	<p>Vote, or submit instruments appointing a proxy(ies) to vote, at the AGM</p>	<p>Shareholders can vote at the AGM themselves or through duly appointed proxy(ies)⁴. Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies).</p> <p>Submission of instruments appointing a proxy(ies): The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:</p> <p>(a) if submitted by post, be deposited with the Company, c/o The Great Eastern Life Assurance Company Limited, 1 Pickering Street, #01-01 Great Eastern Centre, Singapore 048659; or</p>

⁴ See footnote 2 above.

No.	Steps	Details
		<p>(b) if submitted electronically, be submitted via email to the Company at GEH_AGM@greateasternlife.com,</p> <p>in either case, by 3.00 p.m. on 18 April 2023.</p> <p>A shareholder who wishes to submit an instrument appointing a proxy(ies) by post or via email can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from the Company's website or SGXNet, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p>Deemed revocation of proxy appointment if shareholder attends the AGM in person: Completion and return of the instrument appointing a proxy(ies) does not preclude a shareholder from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.</p> <p>CPF and SRS investors: CPF and SRS investors may:</p> <p>(a) vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 11 April 2023.</p>