

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

## Issuer &amp; 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 &amp; Time of Broadcast

16-Apr-2021 17:34:29

## Status

New

## Announcement Sub Title

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

## Announcement Reference

SG210416OTHRVLSX

## 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 and Non-Independent Director.

## Additional Details

## Name Of Person

Samuel Nag Tsien

## Age

66

## Is effective date of cessation known?

Yes

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If yes, please provide the date

16/04/2021

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Detailed Reason (s) for cessation

Completion of tenure.

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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

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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

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

No

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Date of Appointment to current position

15/04/2012

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

Yes

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

7

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

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

Non Executive, Non-Independent Director and Member of the Executive Committee, Nominating Committee and Risk Management Committee

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Role and responsibilities

Non Executive, Non-Independent Director and Member of the Executive Committee, Nominating Committee and Risk Management Committee.

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

None

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Please refer to Annex 1.

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Present

Please refer to Annex 1.

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## Attachments

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[Annex 1.pdf](#)

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Total size =88K MB

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**Mr Samuel Nag Tsien**  
**Directorships and Appointments as of 16 April 2021**

**Other Directorships and Appointments  
Past (for the last 5 years)**

	<b>Name of Company</b>	<b>Interest / Office Held</b>
1	Asean Finance Corporation Ltd	Board Director
2	International Monetary Conference	Board Director
3	OCBC Al-Amin Bank Berhad	Board Director
4	Oversea-Chinese Banking Corporation Limited	Board Director
5	Advisory Council on Community Relations in Defence (ACCORD) (Employer & Business)	Member
6	Malaysia-Singapore Business Council	Member
7	Singapore Business Federation, Finance & Investment Committee	Council Member
8	Bank of Singapore Ltd	Board Director
9	Oversea-Chinese Banking Corporation Limited	Board Director
10	OCBC Bank (Malaysia) Berhad	Board Director
11	OCBC Overseas Investments Pte Ltd	Board Director
12	PT Bank OCBC NISP Tbk	Board Commissioner
13	Association of Banks in Singapore	Chairman
14	Dr Goh Keng Swee Scholarship Fund	Board Director
15	ASEAN Bankers Association	Board Director
16	MAS Steering Committee for SGD Swap Offer Rate ("SOR") and SGD	Chairman
17	Institute of Banking & Finance Singapore	Vice Chairman/Chairman of Standards Committee
18	Advisory Board of the Asian Financial Leaders Programme	Member
19	Financial Sector Tripartite Committee	Member
20	MAS Financial Centre Advisory Panel	Member
21	MAS Payments Council	Member
22	National Jobs Council	Member
23	Great Eastern Holdings Limited *	Board Director

\* Stepped down at the conclusion of Annual General Meeting held on 16 April 2021

**Other Directorships and Appointments  
Present**

	<b>Name of Company</b>	<b>Interest / Office Held</b>
1	Oversea-Chinese Banking Corporation Limited	Adviser to the Board
2	OCBC Wing Hang Bank Ltd	Board Director
3	OCBC Wing Hang Bank (China) Ltd	Board Director
4	Mapletree Investments Pte Ltd	Board Director