

## CHANGE - CHANGE IN CORPORATE INFORMATION::RE-DESIGNATION OF INDEPENDENT DIRECTOR - MR SOON TIT KOON

### Issuer

#### Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

### Announcement Details

#### Announcement Title

Change - Change in Corporate Information

#### Date & Time of Broadcast

30-Dec-2024 17:17:30

#### Status

New

#### Announcement Sub Title

Re-Designation of Independent Director - Mr Soon Tit Koon

#### Announcement Reference

SG241230OTHRIDBA

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

Wong Chuen Shya

#### Designation

Assistant Company Secretary

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

With effect from 1 January 2025, Mr Soon Tit Koon, who is the Non-Executive Chairman, would have served on the Board of Great Eastern Holdings Limited (the "Company") for a continuous period of nine years. Accordingly, Mr Soon Tit Koon will be re-designated as a Non-Independent Director with effect from 1 January 2025 due to length of service. He will continue to serve as the Chairman of the Board, Chairman of the Executive Committee and a member of the Nominating Committee, Remuneration Committee and Risk Management Committee of the Company.

### Place Of Incorporation

#### Existing

Singapore

#### New

### Registered Address

	Existing	New
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