## CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

Issuer/ Manager GREAT EASTERN HOLDINGS LIMITED		
Announcement Details		
Announcement Title Change - Change in Corporate Information		
Date &Time of Broadcast 26-Feb-2024 06:07:57		
Status New		
Announcement Sub Title Change of Share Registrar and place where the Register of Members and Index is kept		
Announcement Reference SG240226OTHRX6JN		
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) Please refer to the attachment for further details.		
Place Of Incorporation		
Existing Singapore		
New		
Registered Address		
	Existing	New
Attachments		
20240226 Change of Share Registrar.pdf		
Total size = 128K MB		



## **GREAT EASTERN HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore) Company Registration Number: 199903008M

## CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

Great Eastern Holdings Limited ("**GEH**") wishes to announce the appointment of Boardroom Corporate & Advisory Services Pte. Ltd. as the Share Registrar of GEH, in place of M & C Services Private Limited, with effect from 15 March 2024.

Following the change of GEH's Share Registrar, the Register of Members and Index of GEH will be kept with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

By Order of the Board

Jennifer Wong Pakshong Company Secretary

26 February 2024