

HOE LEONG CORPORATION LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2026 and put to vote by poll were duly passed by the Company’s shareholders at the AGM held on 29 April 2026.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is set out below:

(a) **Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of ordinary shares	As a percentage of total number of votes for and against the resolution (%)	Number of ordinary shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors’ Report thereon	8,280,308,447	8,273,044,747	99.91	7,263,700	0.09
<u>Resolution 2</u> Re-election of Mr. Lee Chin Chai as a director	8,280,308,447	8,273,044,747	99.91	7,263,700	0.09

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 3 Re-election of Ms. Linda Hoon Siew Kin as a director	8,280,308,447	8,273,044,747	99.91	7,263,700	0.09
Resolution 4 Approval of Directors' fee of \$135,000 for the financial year ending 31 December 2026	8,280,308,447	8,273,044,747	99.91	7,263,700	0.09
Resolution 5 Re-appointment of PKF-CAP LLP as Auditor	8,280,308,447	8,273,044,747	99.91	7,263,700	0.09
As Special Business					
Resolution 6 Authority to issue shares	8,280,338,447	8,273,074,747	99.91	7,263,700	0.09
Resolution 7 Authority to grant awards and issue shares under the Hoe Leong Corporation Performance Share Plan	8,280,338,447	8,273,074,747	99.91	7,263,700	0.09

- (b) **Details of parties who had abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any resolutions put to vote at the AGM.

(c) **Name of firm appointed as scrutineer**

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

(d) **Re-election of Director**

- (i) Mr. Lee Chin Chai, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Mr. Lee is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (ii) Ms. Linda Hoon Siew Kin, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee. Ms. Hoon is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

YEO PUAY HIN

Executive Director and Chief Executive Officer

29 April 2026