

APPOINTMENT OF ADDITIONAL MEMBER TO THE AUDIT AND RISK COMMITTEE

The Board of Directors of Hong Leong Asia Ltd. (the “**Company**”) wishes to announce the appointment of Mr Ng Chee Khern, an independent Director of the Company, as a member of the Audit and Risk Committee (“**ARC**”) of the Company with effect from 3 August 2026.

Following the above appointment, the composition of the ARC is as follows:

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|---|---|
| • Mr Tan Chian Khong (Chairman) | - Lead independent non-executive Director |
| • Mr Ng Sey Ming | - Independent non-executive Director |
| • Datuk Maimoonah Binte Mohamed Hussain | - Independent non-executive Director |
| • Mr Ng Chee Khern | - Independent non-executive Director |

BY ORDER OF THE BOARD
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Nor Aishah Binte Nasit
Company Secretaries

31 July 2026
Singapore