

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**”) wishes to announce that, save for Ordinary Resolution 2, all other resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2025 and put to vote by poll were duly passed by the Company’s shareholders at the AGM held on 30 April 2025.

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 2024 together with the Auditors’ Report thereon | 6,404,752,812 | 6,404,752,812 | 100.00 | 0 | 0.00 |
| <u>Resolution 2</u> Re-election of Mr. Wee Sung Leng as a director | 6,404,552,712 | 127,477,370 | 1.99 | 6,277,075,342 | 98.01 |

| 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 | | | | | |
| <u>Resolution 3</u> Re-election of Mr. Kuan Cheng Tuck as a director | 6,404,752,812 | 6,404,752,812 | 100.00 | 0 | 0.00 |
| <u>Resolution 4</u> Approval of Directors' fee of \$135,000 for the financial year ending 31 December 2025 | 6,404,752,812 | 6,404,752,812 | 100.00 | 0 | 0.00 |
| <u>Resolution 5</u> Re-appointment of PKF-CAP LLP as Auditor | 6,404,752,812 | 6,404,752,812 | 100.00 | 0 | 0.00 |
| As Special Business | | | | | |
| <u>Resolution 6</u> Authority to issue shares | 6,404,752,812 | 6,404,752,812 | 100.00 | 0 | 0.00 |
| <u>Resolution 7</u> Authority to grant awards and issue shares under the Hoe Leong Corporation Performance Share Plan | 6,404,752,812 | 6,404,752,812 | 100.00 | 0 | 0.00 |

- (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**

Aventus Corporate Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

(d) **Re-election of Director to the Audit Committee**

Mr. Kuan Cheng Tuck, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr. Kuan is considered by the Board to be independent for the purposes of Rule 704(7) of the Listing Manual of the SGX-ST.

By Order of the Board

YEO PUAY HIN

Executive Director and Chief Executive Officer

30 April 2025