#### SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

#### NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Hiap Tong Corporation Ltd.
2.	Type of Listed Issuer:
	Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	Ong Lim Wan @ Ong Teck Meng
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
	□ No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?
	Yes (Please proceed to complete Part II)
	✓ No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:
	27-Sep-2023

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	Date of acquisition of or change in interest:					
	25-Sep-2023					
Date on which Director/CEO became aware of the acquisition of, or change in, interest () (if different from item 1 above, please specify the date):						
	25-Sep-2023					
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):						
	Type of securities which are the subject of the transaction (more than one option may be chosen):					
✓ Ordinary voting shares/units of Listed Issuer						
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer						
Rights/Options/Warrants over shares/units of Listed Issuer						
Debentures of Listed Issuer						
Rights/Options over debentures of Listed Issuer						
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer						
	Participatory interests made available by Listed Issuer					
	Others ( <i>please specify</i> ):					
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:					
	354,833 ordinary shares (direct interest) and 7,907,722 ordinary shares (deemed interest)					
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):						

(	Circumstance giving rise to the interest or change in interest:
1	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
I	Disposal of:
	Securities via market transaction
[	Securities via off-market transaction ( <i>e.g. married deals</i> )
(	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
[	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
[	Corporate action by Listed Issuer ( <i>please specify</i> ):
1	Share Allotment to shareholders who had elected to participate to receive dividends in the form of shares pursuan to the Hiap Tong Corporation Ltd Scrip Dividend Scheme in respect of the first and final tax exempt (one-tier) dividend of 0.5 Singapore cent per ordinary share for the financial year ended 31 March 2023 ("FY2023 Dividend") payable on 27 September 2023.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

### Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	8,515,976	191,885,313	200,401,289
As a percentage of total no. of ordinary voting shares/units:	2.76	62.29	65.05
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	8,870,809	199,793,035	208,663,844

		a percentage of total no. of ordinary ing shares/units:	2.8	62.95	65.75		
9.	Circumstances giving rise to deemed interests ( <i>if the interest is such</i> ): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
	Teml	ng Lim Wan @ Ong Teck Meng is deem busu Asia Holdings Pte Ltd by virtue of is spouse, Mdm Tan Siew Duan.					
<ul> <li>Attachments (<i>if any</i>): (1)</li> <li>(<i>The total file size for all attachment(s) should not exceed 1MB.</i>)</li> </ul>							
11.	Uf thi	is is a <b>replacement</b> of an earlier r					
	(a)	SGXNet announcement referen	•	•	was announced on SGXNet		
		(the "Initial Announcement"):					
	(b)	Date of the Initial Announcemer	nt:				
		45 digit transaction reference r		alayant transactio	un in the Form 1 which were		
	(c)	15-digit transaction reference r attached in the Initial Announce		elevant transactio	on in the Form 1 which was		
2.		harks ( <i>if any</i> ):	hange is comput	ed based on the Com	nany's issued share canital of		
	The percentage of shareholding before the change is computed based on the Company's issued share capital of 308,065,282 shares, before the issuance and allotment pursuant to the Hiap Tong Corporation Ltd. Scrip Dividend Scheme in respect of the FY2023 Dividend on 25 September 2023 ("Issuance and Allotment").						
	capit	percentage of shareholding after the ch al of 317,364,199 shares, after the Issua oration Ltd Scrip Dividend Scheme in re	nce and Allotmen	t pursuant to the elec			
Tra	ansac	tion Reference Number (auto-ger	erated):				
5	6 7	4 9 7 1 4 5 6 4 1 7 6 7					
Iter	m 13 i	is to be completed by an individual su	bmitting this not	ification form on beh	alf of the Director/CEO.		
3.	Part	iculars of Individual submitting this	s notification fo	rm to the Listed Is	suer:		

(a) Name of Individual:

Loh Boon Wah

# (b) Designation (*if applicable*):

Group Financial Controller / Company Secretary

## (c) Name of entity (*if applicable*):

Hiap Tong Corporation Ltd.