HONG LEONG ASIA LTD. **(Co. Reg. No. 196300306G)**

RESOLUTIONS PASSED AT THE 65TH ANNUAL GENERAL MEETING OF HONG LEONG ASIA LTD. HELD ON 24 APRIL 2026

The Board of Directors (the "**Board**") of Hong Leong Asia Ltd. (the "**Company**") wishes to announce that at the Company's 65th Annual General Meeting held today, 24 April 2026 ("**AGM**"), all resolutions referred to in the Notice of the AGM dated 26 March 2026 were duly passed by way of poll which was conducted electronically.

(a) The results of the votes cast on each of the resolutions at the AGM are set out below:

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 (%)
Ordinary Business – Ordinary Resolutions					
Resolution 1 Receipt of the Directors' Statement, Audited Financial Statements and the Auditor's Report thereon	637,535,976	637,533,476	100.00	2,500	0.00
Resolution 2 Declaration of a Final Dividend	638,570,767	638,560,467	100.00	10,300	0.00
Resolution 3 Approval of Directors' Fees	638,570,767	638,525,267	99.99	45,500	0.01
Resolution 4(a) Re-election of Mr Kwek Leng Peck as Director	628,190,067	620,967,533	98.85	7,222,534	1.15
Resolution 4(b) Re-election of Mr Stephen Ho Kiam Kong as Director	638,347,267	635,712,474	99.59	2,634,793	0.41

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 (%)
Ordinary Business – Ordinary Resolutions (cont'd)					
Resolution 4(c) Re-election of Ms Kwek Pei Xuan as Director	638,355,767	635,761,074	99.59	2,594,693	0.41
Resolution 5 Re-appointment of Ernst & Young LLP as Auditor	638,489,767	638,157,867	99.95	331,900	0.05
Special Business – Ordinary Resolutions					
Resolution 6 Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of Singapore Exchange Securities Trading Limited	638,544,767	601,394,358	94.18	37,150,409	5.82
Resolution 7 Authority for Directors to offer and grant options to eligible participants under the Hong Leong Asia Share Option Scheme 2000 (the "**SOS**") other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	627,727,567	579,982,286	92.39	47,745,281	7.61

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 (%)
Special Business – Ordinary Resolutions (cont'd)					
Resolution 8 Renewal of Share Purchase Mandate	638,066,254	638,063,754	100.00	2,500	0.00
Resolution 9 Renewal of IPT Mandate	64,768,910	64,671,310	99.85	97,600	0.15

(b) Details of parties who are required to abstain from voting on the following resolutions:

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number
Mr Kwek Leng Peck	10,370,700	4(a), 7 and 9
Mr Stephen Ho Kiam Kong	213,500	4(b), 7 and 9
Ms Kwek Pei Xuan	378,300	4(c), 7 and 9
Director/employee of the Company's subsidiaries (being an eligible participant under the SOS), who provided proxy for the voting of resolutions proposed at the AGM	152,000	7
Hong Leong Investment Holdings Pte. Ltd. group of companies	562,865,657 (aggregate number of shares)	9
Associate of a Director who provided proxy for the voting of resolutions proposed at the AGM	240,000	9

Appointment of Scrutineer

CACS Corporate Advisory Pte Ltd was appointed the Scrutineer for the AGM.

By Order of the Board
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Nor Aishah Binte Nasit
Company Secretaries

24 April 2026
Singapore