

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

RESULTS OF ANNUAL GENERAL MEETING

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 15 April 2024 and put to vote by poll were duly passed by the Company’s shareholders at the AGM held on 30 April 2024.

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

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

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	As a percentage of the total number of votes for and against the resolution (%) ¹	No. of Ordinary Shares	As a percentage of the total number of votes for and against the resolution (%) ¹
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	8,655,602,560	8,655,602,560	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr Yeo Puay Hin	8,655,602,560	8,655,602,560	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Lee Chin Chai	8,655,602,560	8,655,602,560	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Kuan Cheng Tuck	8,655,602,560	8,655,602,560	100.00	0	0.00
Ordinary Resolution 5 Approval of payment of Directors’ fees of S\$135,000.00 for the financial year ending 31 December 2024	8,655,602,560	8,655,602,560	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of PKF-CAP LLP as Auditors	8,655,602,560	8,655,602,560	100.00	0	0.00

¹ Rounded to the nearest two decimal places.

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	As a percentage of the total number of votes for and against the resolution (%) ¹	No. of Ordinary Shares	As a percentage of the total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution 7</u> Authority to issue shares	8,655,602,560	8,655,602,560	100.00	0	0.00
<u>Ordinary Resolution 8</u> Authority to issue remuneration shares to the former Executive Chairman which forms part of his remuneration package	8,655,602,560	8,655,602,560	100.00	0	0.00
<u>Ordinary Resolution 9</u> Authority to issue shares under the Hoe Leong Performance Share Plan	8,655,602,560	8,655,602,560	100.00	0	0.00

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

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

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD
HOE LEONG CORPORATION LTD.**

Yeo Puay Hin
Executive Director and Chief Executive Officer

30 April 2024