

**RESOLUTIONS PASSED AT THE 65TH ANNUAL GENERAL MEETING OF
HONG LEONG FINANCE LIMITED HELD ON 24 APRIL 2025**

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 65th Annual General Meeting held today, 24 April 2025 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 26 March 2025 were duly passed by way of poll which was conducted electronically.

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

Ordinary Business – Ordinary Resolutions					
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 (%)
<u>Resolution 1</u> Receipt of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report thereon	240,397,876	240,357,676	99.98%	40,200	0.02%
<u>Resolution 2</u> Declaration of a Final Dividend	240,384,733	240,370,533	99.99%	14,200	0.01%
<u>Resolution 3</u> Approval of Directors’ Fees	240,160,391	239,131,021	99.57%	1,029,370	0.43%
<u>Resolution 4</u> Re-election of Directors: (a) Mr Kwek Leng Beng	232,076,992	232,009,291	99.97%	67,701	0.03%

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Ordinary Business – Ordinary Resolutions (cont'd)					
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 (%)
(b) Mr Kwek Leng Peck	238,297,400	238,160,333	99.94%	137,067	0.06%
(c) Mr Tan Tee How	238,747,759	238,624,189	99.95%	123,570	0.05%
(d) Mr Clarence Yeo Gek Leong	238,740,759	238,613,989	99.95%	126,770	0.05%
Resolution 5 Re-appointment of KPMG LLP as Auditors	238,717,217	238,591,614	99.95%	125,603	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	238,752,759	237,785,947	99.60%	966,812	0.40%
Resolution 7 Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (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	229,322,438	225,680,598	98.41%	3,641,840	1.59%

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(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 Beng	6,667,567	4(a) and 7
Mr Kwek Leng Peck	517,359	4(b) and 7
Mr Kwek Leng Kee	1,595,079	7
Mr Kevin Hangchi	648,016	7

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM.

Re-election of Directors to the Audit Committee (“AC”)

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Mr Tan Tee How and Mr Clarence Yeo Gek Leong were re-elected as Directors of the Company at the AGM and they will remain as members of the AC. The Board considers Mr Tan and Mr Yeo to be independent.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Ng Siew Ping, Jaslin
Company Secretaries

24 April 2025
Singapore