

RESOLUTIONS PASSED AT THE 63RD ANNUAL GENERAL MEETING OF HONG LEONG ASIA LTD. HELD ON 25 APRIL 2024

The Board of Directors of Hong Leong Asia Ltd. (the “**Company**”) wishes to announce that at the Company’s 63rd Annual General Meeting held today, 25 April 2024 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 27 March 2024 were duly passed by way of poll which was conducted electronically.

(a) The results of the votes cast on each of the AGM ordinary resolutions 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 | | | | | |
| <u>Resolution 1</u> Receipt of the Directors’ Statement, Audited Financial Statements and the Auditor’s Report thereon | 598,760,371 | 598,736,371 | 100.00 | 24,000 | 0.00 |
| <u>Resolution 2</u> Declaration of a First and Final Dividend | 599,188,589 | 599,164,589 | 100.00 | 24,000 | 0.00 |
| <u>Resolution 3</u> Approval of Directors’ Fees | 599,169,789 | 599,120,789 | 99.99 | 49,000 | 0.01 |
| <u>Resolution 4(a)</u> Re-election of Mr Kwek Leng Peck as Director | 590,304,089 | 587,751,989 | 99.57 | 2,552,100 | 0.43 |
| <u>Resolution 4(b)</u> Re-election of Mr Stephen Ho Kiam Kong as Director | 599,071,289 | 598,836,389 | 99.96 | 234,900 | 0.04 |

| 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) Appointment of Ms Kwong Ka Lo @ Caroline Kwong as Director | 599,174,789 | 586,353,943 | 97.86 | 12,820,846 | 2.14 |
| Resolution 5 Re-appointment of Ernst & Young LLP as Auditor | 599,174,789 | 599,173,289 | 100.00 | 1,500 | 0.00 |
| 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 | 599,102,789 | 586,237,643 | 97.85 | 12,865,146 | 2.15 |
| 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 | 589,879,589 | 574,794,016 | 97.44 | 15,085,573 | 2.56 |

| 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 | 599,102,789 | 599,101,289 | 100.00 | 1,500 | 0.00 |
| Resolution 9 Renewal of IPT Mandate for Interested Person Transactions | 27,062,932 | 27,061,432 | 99.99 | 1,500 | 0.01 |

(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 | 8,870,700 | 4(a), 7 and 9 |
| Mr Stephen Ho Kiam Kong | 103,500 | 4(b), 7 and 9 |
| Ms Kwek Pei Xuan | 200,000 | 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 | 49,000 | 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.

Re-election of Director to the Audit and Risk Committee (“ARC”)

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Ms Kwong Ka Lo @ Caroline Kwong who was re-elected as a Director of the Company at the AGM, will remain as a member of the ARC. The Board considers Ms Kwong to be independent.

By Order of the Board
HONG LEONG ASIA LTD.

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

25 April 2024
Singapore