



HOTUNG INVESTMENT HOLDINGS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Hotung Investment Holdings Limited ("**Company**") will be held at THE CHEVRONS, Ballroom, Level 3, 48 Boon Lay Way, Singapore 609961, on 23 April 2026 (Thursday) at 3:00 p.m. for the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and the audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Independent Auditors' Report thereon. **(Resolution 1)**
2. To approve and declare a first and final dividend for the financial year ended 31 December 2025 of NT\$2.55 per share as recommended by the board of directors of the Company ("**Directors**" or the "**Board**", and individually, a "**Director**"), to be payable on such date to be determined by the Directors and to be distributed in such manner as the Directors deem fit. The Directors be and are hereby fully authorized to do all acts and things they consider necessary, expedient and appropriate to effect and implement this Resolution. **(Resolution 2)**
3. To note the following Directors will be retiring pursuant to Bye-laws 94 and 95 of the Bye-laws of the Company ("**Bye-laws**") and Rule 720(5) of the listing manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Listing Manual**"):

Dr. Philip N. Pillai;
Mr. Kung-Wha Ding;
Mr. Chang-Pang Chang; and
Mr. Hwai-Hsin Liang,

And

To re-elect the following retiring Directors who have offered themselves for re-election:

Mr. Chang-Pang Chang; and
Mr. Hwai-Hsin Liang,

(Resolution 3)
(Resolution 4)

And

To note that the following retiring Directors will not be seeking re-election:

Dr. Philip N. Pillai; and
Mr. Kung-Wha Ding.
(See *Explanatory Note 1*)

4. To elect Mr. Tzu-Yuan Yang as a Director of the Company pursuant to Bye-law 97 of the Bye-laws. **(Resolution 5)**
(See *Explanatory Note 2*)
5. To elect Ms. Su-Ying Ko as a Director of the Company pursuant to Bye-law 97 of the Bye-laws. **(Resolution 6)**
(See *Explanatory Note 3*)
6. To approve Directors' Fees of NT\$9.5 million for the financial year ended 31 December 2025 to the Directors. **(Resolution 7)**

7. To re-appoint KPMG LLP as Auditors of the Company until the conclusion of the next annual general meeting and to authorize the Directors to fix their remuneration. **(Resolution 8)**

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions (with or without modifications) as Ordinary Resolutions:

8. **THAT:** **(Resolution 9)**
- (A) subject to the provisions of the Bye-laws and the Listing Manual, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue (whether by way of rights, bonus or otherwise) and deal with additional shares in the capital of the Company including but not limited to the listing of such additional shares on the SGX-ST and/or the offering of depository receipts in respect of such additional shares and to make or grant offers and agreements which might require the exercise of such power be and is hereby generally and unconditionally approved;
 - (B) authority be and is hereby given to the Directors to allot and issue shares pursuant to offers, agreements and options made or granted during the Relevant Period (as hereinafter defined) that might or would require shares to be issued, including but not limited to the creation and issuance during the Relevant Period of (as well as adjustments to) warrants, debentures or other instruments convertible into shares (collectively, the “**Instruments**”), upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit, notwithstanding that such allotment and issuance of shares pursuant to the Instruments are made after the end of the Relevant Period (as hereinafter defined);
 - (C) the aggregate nominal amount of share capital to be allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an Instrument or otherwise) by the Directors pursuant to the approval in paragraphs (A) and (B) above (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 50% of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, of which the aggregate nominal amount of share capital to be allotted other than on a pro-rata basis to the existing members of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed and the said approval shall be limited accordingly;
 - (D) subject to such manner of calculation as may be prescribed by the SGX-ST, for the purpose of determining the aggregate number of shares that may be issued under paragraph (C) above, the percentage of issued share capital shall be based on the issued share capital of the Company (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:
 - (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed, provided that the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual; and
 - (ii) any subsequent bonus issue, consolidation or sub-division of shares; and
 - (E) for the purpose of this Resolution, “**Relevant Period**” means the period commencing from the passing of this Resolution and expiring on the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;

- (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held; or
- (iii) the date on which the authority given under this Resolution is revoked or varied by an ordinary resolution of the shareholders of the Company ("**Shareholders**") in general meeting.

(See Explanatory Note 4)

9. **THAT:**

(Resolution 10)

(A) the exercise by the Directors of all the powers of the Company to purchase or acquire issued ordinary shares in the capital of the Company ("**Shares**") not exceeding in aggregate the Maximum Limit (as hereinafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereinafter defined), whether by way of:

- (i) market purchase(s) ("**On-Market Purchases**") on the SGX-ST; and/or
- (ii) off-market purchase(s) (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit based on the requirements of section 76C of the Companies Act 1967 of Singapore ("**Off-Market Purchases**"),

and otherwise in accordance with all other laws and regulations of Singapore and Bermuda and the rules of the SGX-ST as may for the time being be applicable, be and is hereby authorized and approved generally and unconditionally ("**Proposed Share Buy-back Mandate**");

(B) the authority conferred on the Directors pursuant to the Proposed Share Buy-back Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:

- (i) the conclusion of the next annual general meeting of the Company or the date by which it is required to be held;
- (ii) the date on which the share buy-backs are carried out to the full extent mandated; or
- (iii) the date the said mandate is revoked or varied by the Shareholders in a general meeting;

(C) in this Resolution:

"**Maximum Limit**" means such number of Shares representing 10% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) as at the date of the general meeting at which the Proposed Share Buy-back Mandate is approved by the Shareholders; and

"**Maximum Price**" in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall be determined by the Directors, but must not exceed:

- (i) in the case of an On-Market Purchase of a Share, 105% of the Average Closing Price of the Shares; and
- (ii) in the case of an Off-Market Purchase of a Share pursuant to an equal access scheme, 120% of the Average Closing Price of the Shares,

where:

"**Average Closing Price**" means the average of the closing market prices of the Shares over the last five (5) days on which the SGX-ST is open for securities trading, on which transactions in the Shares were recorded,

preceding the day of the On-Market Purchase or, as the case may be, preceding the date of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant five (5)-day period and the day on which the purchases are made; and

“date of the making of the offer” means the date on which the Company announces its intention to make an offer for an Off-Market Purchase, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase.

(See Explanatory Note 5)

10. To transact any other business that may be transacted at an annual general meeting.

By Order of the Board

Hsin-Chieh Chung
Company Secretary

Taipei, Taiwan
8 April 2026

Notes:

General

1. The annual general meeting of the Company ("**AGM**") will be held, **in a wholly physical format**, at THE CHEVRONS, Ballroom, Level 3, 48 Boon Lay Way, Singapore 609961, on 23 April 2026 at 3:00 p.m. **There will be no option for Shareholders to participate virtually.**
2. Printed copies of the notice of the AGM to be held on 23 April 2026 ("**Notice**"), together with printed copies of the proxy form and the request form (which shall include, amongst others, details of the publication of the 2025 Annual Report (as defined below) and the Appendix (as defined below) on the SGX-ST's website and the Company's website, and how a Shareholder is to notify the Company of his/her/its election to receive the 2025 Annual Report and Appendix in physical form if he/she/it wishes to receive the same in physical form) have been sent to Shareholders on 8 April 2026, and shall also be made available at the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements?value=HOTUNG%20INVESTMENT%20HLDGS%20LTD&type=company> and the Company's website at the URL <https://www.hihl.com.sg/news-and-events/events/default.aspx>.

Submission of questions in advance of, or at, the AGM

1. Shareholders can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM, in the following manner:
 - a. **By email** to hihl@equity.com.tw.
 - b. **By post** to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632.

When sending in your questions by email or post, please also provide us with the following details:

- your full name; and
- your address.

Shareholders are strongly encouraged to submit their questions by email.

2. **All questions must be submitted by 15 April 2026.** We will address all substantial and relevant questions received from Shareholders before the deadline of 15 April 2026 during the AGM. **Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.**
3. If Shareholders have substantial and relevant questions related to the resolutions to be tabled for approval at the AGM but have not submitted them to the Company by 15 April 2026, they may ask those questions during the allocated time at the AGM itself.
4. We will publish the minutes of the AGM on the Company's website and on SGX-ST's website within one (1) month after the date of the AGM, and the minutes will include the responses to substantial and relevant questions from Shareholders which are addressed during the AGM.

Voting

All the resolutions will be put to vote at the AGM (and at any adjournment thereof) by way of a poll.

Submission of proxy forms

1. **Shareholders can vote at the AGM in person or through their duly appointed proxy(ies).** Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies) in accordance with the instructions set out in the proxy form.
2. Shareholders may also choose to appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
3. **Submission of proxy forms:** proxy forms must be submitted to the Company **BY POST**, at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632 **by 3:00 p.m. on 21 April 2026.**

A Shareholder who wishes to submit an instrument of proxy must first complete and sign the proxy form, before submitting it **BY POST** to the address provided above.

Annual Report and Appendix to the Notice

The Company's Annual Report for the financial year ended 31 December 2025 ("**2025 Annual Report**") shall be published on the Company's website at the URL <https://www.hihl.com.sg/financials/annual-reports/default.aspx> and the Appendix to the Notice containing information on Ordinary Resolution 10 ("**Appendix**") shall be published on the Company's website at the URL <https://www.hihl.com.sg/news-and-events/events/default.aspx> on 8 April 2026. The 2025 Annual Report and the Appendix shall also be made available on the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements?value=HOTUNG%20INVESTMENT%20HLDGS%20LTD&type=company> on 8 April 2026.

Explanatory Note(s):Explanatory Note 1:

Pursuant to Bye-laws 94 and 95 of the Bye-laws and Rule 720(5) of the Listing Manual, the following Directors will be retiring at the AGM to be held on 23 April 2026 ("**2026 AGM**"):

- 1-1 Dr. Philip N. Pillai;
 1-2 Mr. Kung-Wha Ding;
 1-3 Mr. Chang-Pang Chang; and
 1-4 Mr. Hwai-Hsin Liang.

Dr. Philip N. Pillai and Mr. Kung-Wha Ding have indicated their intention not to seek re-election, and will accordingly retire at the conclusion of the 2026 AGM. Mr. Chang-Pang Chang and Mr. Hwai-Hsin Liang have offered themselves for re-election at the 2026 AGM.

Information of Mr. Chang-Pang Chang and Mr. Hwai-Hsin Liang as set out in Appendix 7.4.1 pursuant to Rule 720(6) of the Listing Manual is provided as follows:

1-3 Mr. Chang-Pang Chang

Date of Appointment	23 April 2012
Date of last re-appointment (if applicable)	17 April 2023
Name of person	Chang-Pang Chang
Age	79
Country of principal residence	Taiwan
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	The Board reviewed the background, skills and experiences of Mr. Chang-Pang Chang and following due deliberation, resolved that Mr. Chang-Pang Chang be proposed to be re-elected as a Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g., Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director Member of Remuneration Committee
Professional qualifications	1969 – 1971 Master of Laws, National Chengchi University 1964 – 1968 Bachelor of Laws, Fu-Jen Catholic University
Working experience and occupation(s) during the past 10 years	2006.3 – 2023.4 president, Global Investment Holdings Co., Ltd.
Shareholding interest in the listed issuer and its subsidiaries	No
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interest (including any competing business)	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes
Other Principal Commitments* Including Directorships	
* "Principal Commitments" has the same meaning as defined in the Code#.	
# The Code of Corporate Governance, as from time to time amended, modified or supplemented.	
Past (for the last 5 years)	Silitech Technology Corporation / independent director Powerchip Technology Corporation / independent director Maxigen Biotech Inc. / director Cosmic Investment Holdings Co., Ltd. / non-executive director Grand Cathay Venture Capital III Co., Ltd. / non-executive director Prudence Venture Investment Corporation / non-executive director Grand Cathay Venture Capital Co., Ltd. / supervisor Global Investment Holdings Co., Ltd. / president and executive director
Present	Formosa Petrochemical Corporation / independent director Inventec Corporation / independent director Daitung Development and Investment Corporation / non-executive director Global Investment Holdings Co., Ltd. / chairman of the board

	<p>China Investment and Development Co., Ltd. / chairman of the board Asia Pacific Emerging Industry Venture Capital Co., Ltd. / chairman of the board Global Management Inc. / non-executive director Global Financial Services Co., Ltd. / non-executive director CIDC Consultants, INC. / non-executive director Prudence Capital Management Ltd. / non-executive director Grand Cathay Venture Capital II Co., Ltd. / chairman of the board Grand Cathay Venture Capital Co., Ltd. / chairman of the board Asia Cement Corporation / independent director Formosa Sumco Technology Corporation / independent director</p>
Information required under items (a) to (k) of Appendix 7.4.1 of SGX-ST Listing Manual	The responses in respect of Mr. Chang-Pang Chang under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual are all "No".

1-4 Mr. Hwai-Hsin Liang

Date of Appointment	9 November 2023
Date of last re-appointment (if applicable)	23 April 2024
Name of person	Hwai-Hsin Liang
Age	60
Country of principal residence	Taiwan
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	The Board reviewed the background, skills and experiences of Mr. Hwai-Hsin Liang and following due deliberation, resolved that Mr. Hwai-Hsin Liang be proposed to be re-elected as a Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g., Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Professional qualifications	<p>2007 Chartered Arbitrator of Chinese Arbitration Association, Taipei 2006 - 2012 Doctor of Law, International Law Institute, University of International Business and Economics 2002 Patent Agent in Taiwan (R.O.C.) 2001 Attorney at Law (Admitted in Taiwan (R.O.C.)) 1995 - 1998 LL.M., Fu-Jen Catholic University 1986 - 1990 LL.B., Fu-Jen Catholic University</p>
Working experience and occupation(s) during the past 10 years	2002.11 ~ current managing partner / Giant Era International Law Office
Shareholding interest in the listed issuer and its subsidiaries	No
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interest (including any competing business)	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes
Other Principal Commitments* Including Directorships	
* "Principal Commitments" has the same meaning as defined in the Code#.	
# The Code of Corporate Governance, as from time to time amended, modified or supplemented.	
Past (for the last 5 years)	Taiwan FamilyMart Co., Ltd. / independent director
Present	Giant Era International Law Office / managing partner AGV Products Corp. / non-executive director
Information required under items (a) to (k) of Appendix 7.4.1 of SGX-ST Listing Manual	The responses in respect of Mr. Hwai-Hsin Liang under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual are all "No".

Explanatory Note 2:

Information of Mr. Tzu-Yuan Yang as set out in Appendix 7.4.1 pursuant to Rule 720(6) of the Listing Manual is provided as follows:

Date of Appointment	23 April 2026 (subject to Shareholders' approval being obtained at the 2026 AGM for the appointment)
Date of last re-appointment (if applicable)	NA
Name of person	Tzu-Yuan Yang
Age	61
Country of principal residence	Taiwan
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	The Board, having considered the recommendation from the Nominating Committee, and having reviewed and considered the qualifications and experience of Mr. Tzu-Yuan Yang, resolved that Mr. Tzu-Yuan Yang be proposed to be appointed as a Director of the Company at the 2026 AGM.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g., Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Professional qualifications	Master of Business Administration, Iowa State University, USA Bachelor of Business Administration, Department of International Trade, Fu-Jen Catholic University, Taiwan (R.O.C.)
Working experience and occupation(s) during the past 10 years	2024.10 - current senior vice president & general manager of Direct Investment Department / Mega International Commercial Bank Co., Ltd. 2023.12 – 2024.10 chief operating officer of Northern Regional Business Center / Mega International Commercial Bank Co., Ltd. 2020.4 - 2023.12 senior vice president & general manager of Taipei Branch / Mega International Commercial Bank Co., Ltd. 2018.5 - 2020.4 vice president & general manager of Planning Department / Mega International Commercial Bank Co., Ltd. 2017.5 - 2018.4 vice president & general manager of Ta An Branch / Mega International Commercial Bank Co., Ltd. 2015.11 - 2017.5 vice president & general manager of Kinmen Branch / Mega International Commercial Bank Co., Ltd.
Shareholding interest in the listed issuer and its subsidiaries	No
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr. Tzu-Yuan Yang is nominated for appointment as a Director by Mega International Commercial Bank Co., Ltd., a substantial shareholder of the Company.
Conflict of interest (including any competing business)	None
Undertaking (in the format set out in <u>Appendix 7.7</u>) under Rule 720(1) has been submitted to the listed issuer	Undertaking will be submitted to the Company at the 2026 AGM, subject to Shareholders' approval being obtained at the 2026 AGM for the appointment.
Other Principal Commitments* Including Directorships	
* "Principal Commitments" has the same meaning as defined in the Code#.	
# The Code of Corporate Governance, as from time to time amended, modified or supplemented.	
Past (for the last 5 years)	Mega International Commercial Bank Co., Ltd. / chief operating officer of Northern Regional Business Center Mega International Commercial Bank Co., Ltd. / senior vice president & general manager of Taipei Branch
Present	Mega International Commercial Bank Co., Ltd. / senior vice president & general manager of Direct Investment Department Mega Growth Venture Capital Co., Ltd. / non-executive director Overseas Investment & Development Corp. / non-executive director Grand Cathay Venture Capital Co., Ltd. / non-executive director Mega Management Consulting Corporation / executive director Eminent III Venture Capital Corporation / non-executive director Universal Venture Capital Investment Corporation / non-executive director Hotung Venture Capital Corporation / non-executive director Daitung Development and Investment Corporation / non-executive director ICBC Assets Management & Consulting Co., Ltd. / non-executive

	director Mega Venture Capital Co., Ltd. / non-executive director Next Commercial Bank Co., Ltd. / non-executive director Advanced Material Systems Corporation / non-executive director
Information required under items (a) to (k) of Appendix 7.4.1 of SGX-ST Listing Manual	The responses in respect of Mr. Tzu-Yuan Yang under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual are all "No".
Any prior experience as a director of a listed company? If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	No The Company will arrange for Mr. Tzu-Yuan Yang to attend training on the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST.

Explanatory Note 3:

Information of Ms. Su-Ying Ko as set out in Appendix 7.4.1 pursuant to Rule 720(6) of the Listing Manual is provided as follows:

Date of Appointment	23 April 2026 (subject to Shareholders' approval being obtained at the 2026 AGM for the appointment)
Date of last re-appointment (if applicable)	NA
Name of person	Su-Ying Ko
Age	67
Country of principal residence	Taiwan
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	The Board, having considered the recommendation from the Nominating Committee, and having reviewed and considered the qualifications and experience of Ms. Su-Ying Ko, resolved that Ms. Su-Ying Ko be proposed to be appointed as a Director of the Company at the 2026 AGM.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g., Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Professional qualifications	Bachelor of Business Administration, Hosei University, Japan
Working experience and occupation(s) during the past 10 years	2023.10 - current executive director / Hon Hui Xin Bei CO., LTD. 2007.9 – 2023.10 director and general manager / Jing-Jan Retail Business Company Limited
Shareholding interest in the listed issuer and its subsidiaries	No
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interest (including any competing business)	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Undertaking will be submitted to the Company at the 2026 AGM, subject to Shareholders' approval being obtained at the 2026 AGM for the appointment.
Other Principal Commitments* Including Directorships	
* "Principal Commitments" has the same meaning as defined in the Code#.	
# The Code of Corporate Governance, as from time to time amended, modified or supplemented.	
Past (for the last 5 years)	Jing-Jan Retail Business Company Limited / director and general manager
Present	Hon Hui Xin Bei CO., LTD. / executive director Xtrans Creative Inc. / director Eslite Spectrum Corporation / independent director JIA KANG Intelligent Technology CORP. / director
Information required under items (a) to (k) of Appendix 7.4.1 of SGX-ST Listing Manual	The responses in respect of Ms. Su-Ying Ko under items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual are all "No".
Any prior experience as a director of a listed company? If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	No The Company will arrange for Ms. Su-Ying Ko to attend training on the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST.

Explanatory Note 4:

Ordinary Resolution 9 proposed in item 8 above, if passed, will authorize the Directors to (i) issue further shares during the Relevant Period (as defined in paragraph (E) of the Ordinary Resolution 9); and (ii) issue shares in pursuance of Instruments (as defined in paragraph (B) of the Ordinary Resolution 9) made or granted during the Relevant Period regardless whether such issuance of shares pursuant to the Instruments are made during the Relevant Period or after the expiry of the Relevant Period, up to an amount not exceeding 50% of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury shares and subsidiary holdings) at the time this Ordinary Resolution 9 is passed, of which the aggregate nominal amount of the share capital to be allotted other than on a pro-rata basis to the existing members of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution 9) shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury shares and subsidiary holdings) at the time this Ordinary Resolution 9 is passed.

For the purpose of determining the aggregate number of shares that may be issued, the percentage of shares shall be based on the issued share capital of the Company (excluding treasury shares and subsidiary holdings) at the time this Ordinary Resolution 9 is passed, after adjusting for (1) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards that are outstanding or subsisting when this Ordinary Resolution 9 is passed, provided that the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual; and (2) any subsequent bonus issue, consolidation or sub-division of shares.

This authority will, unless revoked or varied at a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required to be held, whichever is earlier; save and except that this authority extends to cover allotments and issuances of shares made after the end of the Relevant Period where such allotments and issuances of shares are made or granted pursuant to Instruments during the Relevant Period.

Explanatory Note 5:

Ordinary Resolution 10 proposed in item 9 above, if passed, will empower the Directors to buy-back Shares by way of On-Market Purchases and/or Off-Market Purchases in accordance with the terms and conditions set out in the Appendix. Please refer to the Appendix for additional information in relation to the Proposed Share Buy-back Mandate, which is a renewal of the mandate to empower the Directors to buy-back Shares first set out in the Company's appendix to the notice of AGM dated 1 April 2021 (approved by Shareholders on 16 April 2021), on the same terms and conditions.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 2026 AGM and/or any adjournment thereof, a member of the Company or a Depositor (i) consents to the collection, use and disclosure of the member's/Depositor's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the 2026 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 2026 AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member/Depositor discloses the personal data of the member's/Depositor's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member/Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, (iii) agrees that the member/Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's/Depositor's breach of warranty, and (iv) accepts and agrees that all personal data provided to the Company is subject to its privacy notice, which is available at the Company's website at the URL <https://www.hihl.com.sg>. The term "Depositor" has the meaning ascribed to it in Section 81SF of the Securities and Futures Act 2001 of Singapore, being an account holder or a depository agent but does not include a sub-account holder.