

HOE LEONG CORPORATION LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**”) wishes to announce that, the address of the Company’s share registrar, Tricor Barbinder Share Registration (a division of Tricor Singapore Pte. Ltd.) and place where the Register of Members and Index is kept will be changed with effect from 14 November 2023 to:

9 Raffles Place
#26-01 Republic Plaza, Tower 1
Singapore 048619

BY ORDER OF THE BOARD

Yeo Puay Hin
Executive Director and CEO
9 November 2023