



HONG LAI HUAT GROUP LIMITED
(Incorporated in the Republic of Singapore)
Reg. No. 199905292D

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD
ON 24 NOVEMBER 2025**

Hong Lai Huat Group Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- (A) At the EGM of the Company held today, the Resolution relating to the following matter as set out in the Notice of the EGM dated 7 November 2025 was passed on poll vote :-

| Resolution and Details | Total Number of Shares Represented by Votes For and Against the Relevant Resolution | For | | Against | |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------|------------|------------------|------------|
| | | Number of Shares | Percentage | Number of Shares | Percentage |
| EGM | | | | | |
| Ordinary Resolution To approve the Proposed Adoption of the Modified Share Purchase Mandate | 49,720,413 | 49,678,847 | 99.92% | 41,566 | 0.08% |

- B) Details of parties who are required to abstain from voting on the resolution:-

| Resolution and Details | Name | Total Number of Shares |
|------------------------------------------------------------------------------------------------|-----------------------|------------------------|
| EGM | | |
| Ordinary Resolution To approve the Proposed Adoption of the Modified Share Purchase Mandate | Dato' Dr Ong Bee Huat | 217,801,465 |
| | Lau Yen Eng | 10,410,833 |
| | Ong Jia Ming | 20,599,765 |
| | Total | 248,812,063 |

- C) Name of Firm and/or person appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

DATO' DR ONG BEE HUAT, PBM
Executive Deputy Chairman and Chief Executive Officer

Singapore
24 November 2025