

Hoe Leong Corporation Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

**CORRIGENDUM TO THE ADVERTISED NOTICE OF ANNUAL GENERAL MEETING IN THE
BUSINESS TIMES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023**

This Corrigendum is an addendum to and should be read in conjunction with the Notice of Annual General Meeting (the "AGM") dated 15 April 2024 which was advertised in The Business Times. All capitalised items and expressions used herein shall, unless the context otherwise requires, have the same meaning ascribed to them in the advertised Notice of AGM.

1. The Board of Directors (the "**Board**") of Hoe Leong Corporation Ltd. (the "**Company**") refers to the Notice of AGM dated 15 April 2024 (the "**Notice of AGM**") which was advertised in The Business Times on 15 April 2024.
2. In the advertised Notice of AGM, due to an inadvertent oversight, the name of Mr Kuan Cheng Tuck was wrongly typed as Mr Lee in the explanatory note number 3. The explanatory note number 3 in the advertised Notice of AGM shall be amended to read (with the correction underlined and the corresponding typographical error struck through) as follows:

"3. Ordinary Resolution 4: Mr Kuan Cheng Tuck is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST. If re-elected, Mr ~~Lee~~ Kuan will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee."
3. Other than the clarification in paragraph 2 above, all other information in the advertised Notice of AGM remains unchanged.

By Order of the Board

Yeo Puay Hin
Executive Director and Chief Executive Officer
15 April 2024