HL GLOBAL ENTERPRISES LIMITED
(Co. Reg. No. 196100131N)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE 62ND ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 25 APRIL 2025

The Board of Directors of HL Global Enterprises Limited (the "**Company**") wishes to announce that at the Company's 62nd Annual General Meeting held today, 25 April 2025 ("**AGM**"), all resolutions referred to in the Notice of the AGM dated 2 April 2025 were duly passed by way of poll.

(a) The results of the votes cast on each of the resolutions at the AGM are set out below:

Note: The percentages indicated in the tables below are rounded up to 2 decimal points.

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					
Resolution 1 Receipt of the Directors' Statement, Audited Financial Statements and the Auditor's Report thereon	49,865,273	49,865,273	100.00	0	0.00
Resolution 2 Approval of Directors' Fees	49,865,273	49,865,273	100.00	0	0.00
Resolution 3(a) Re-election of Mr Goh Kian Chee as Director	49,865,273	49,863,273	100.00	2,000	0.00
Resolution 3(b) Re-election of Mr Hoh Weng Ming as Director	49,865,273	49,863,273	100.00	2,000	0.00
Resolution 4 Re-appointment of Ernst & Young LLP as Auditor	49,865,273	49,865,273	100.00	0	0.00

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					
Resolution 5 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	49,936,573	49,865,273	99.86%	71,300	0.14%
Resolution 6 Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006	14,318,191	14,246,891	99.50%	71,300	0.50%

(b) Details of parties who are required to abstain from voting on the following resolution:

Details of Party(ies)	**Number of shares held (in own name and/or name of nominee)**	**Resolution number**
Employees of the Company and its subsidiaries and Hong Leong Investment Holdings Pte. Ltd. ("**HLIH**") group of companies (being eligible participants under the HL Global Enterprises Share Option Scheme 2006), who provided proxy for the voting of resolutions proposed at the AGM	56,100 (aggregate number of shares)	6
HLIH group of companies	47,107,707	6

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Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM.

Re-election of Director to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Mr Goh Kian Chee who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit and Risk Committee. The Board considers Mr Goh to be independent.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Company Secretary

25 April 2025
Singapore