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

逢来發集团有限公司

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON 30 APRIL 2026

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 AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 14 April 2026 were passed on poll vote :-

Resolution Number 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
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2025 and the Auditors' Reports thereon	274,868,250	274,860,750	99.997	7,500	0.003
Ordinary Resolution 2 Re-election of Mr Ong Jia Jing who retires in accordance with Regulation 89 of the Company's Constitution	274,868,250	274,860,484	99.997	7,766	0.003
Ordinary Resolution 3 Re-election of Mr Ding Yen Shee Daniel who retires in accordance with Regulation 88 of the Company's Constitution	274,868,250	274,862,150	99.998	6,100	0.002
Ordinary Resolution 4 Re-election of Mr Darrell Lim Chee Lek who retires in accordance with Regulation 88 of the Company's Constitution	274,868,250	274,862,150	99.998	6,100	0.002
Ordinary Resolution 5 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	274,868,250	274,862,250	99.998	6,000	0.002
Ordinary Resolution 6 Approval of Directors' Fees for the year ended 31 December 2025	274,868,250	274,859,084	99.997	9,166	0.003
Ordinary Resolution 7 Authority to issue shares pursuant to Section 161 of the Companies Act 1967	274,868,250	274,860,750	99.997	7,500	0.003

Ordinary Resolution 8 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	36,465,354	36,457,854	99.979	7,500	0.021
Ordinary Resolution 9 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	36,465,354	36,457,854	99.979	7,500	0.021
Ordinary Resolution 10 Proposed renewal of the Share Purchase Mandate	26,056,187	26,048,687	99.971	7,500	0.029

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

Resolution Number and Details	Name	Total Number of Shares
AGM		
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	Dato' Dr Ong Bee Huat Ong Jia Ming	217,801,465 20,599,765
Ordinary Resolution 9 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	Dato' Dr Ong Bee Huat Ong Jia Ming	217,801,465 20,599,765
Ordinary Resolution 10 Proposed renewal of the Share Purchase Mandate	Dato' Dr Ong Bee Huat Lau Yen Eng Ong Jia Ming	217,801,465 10,410,833 20,599,765

<u>Abstentions from voting</u>

Directors and employees who are shareholder and participants of the HLH Employee Share Option Scheme 2017 and HLH Performance Share Plan 2017 were requested to abstain from voting on Ordinary Resolution 8 and Ordinary Resolution 9.

The Ong Family Concert Parties and parties acting in concert with them had abstained from voting on Ordinary Resolution 10 and have not accepted any appointment as proxies where specific instructions have not been given in the proxy instruments in respect of this Ordinary Resolution 10.

<u>Scrutineer</u>

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

By Order of the Board

DATO' DR ONG BEE HUAT, PBM
Executive Director

Singapore
30 April 2026