

**RESOLUTIONS PASSED AT THE 64TH ANNUAL GENERAL MEETING OF
HONG LEONG FINANCE LIMITED HELD ON 25 APRIL 2024**

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 64th Annual General Meeting held today, 25 April 2024 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 27 March 2024 were duly passed by way of poll which was conducted electronically.

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

Ordinary Business – Ordinary Resolutions					
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 (%)
<u>Resolution 1</u> Receipt of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report thereon	239,830,878	239,777,678	99.98	53,200	0.02
<u>Resolution 2</u> Declaration of a Final Dividend	240,095,113	240,067,913	99.99	27,200	0.01
<u>Resolution 3</u> Approval of Directors’ Fees	238,910,013	238,791,901	99.95	118,112	0.05
<u>Resolution 4</u> Re-election of Directors: (a) Mr Kwek Leng Kee	238,327,234	236,843,529	99.38	1,483,705	0.62

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Ordinary Business – Ordinary Resolutions (cont'd)					
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 (%)
(b) Mr Kevin Hangchi	238,834,997	238,705,445	99.95	129,552	0.05
(c) Mr Peter Chay Fook Yuen	239,882,513	238,458,029	99.41	1,424,484	0.59
(d) Mr Christian Gautier de Charnace	239,882,513	239,720,699	99.93	161,814	0.07
<u>Resolution 5</u> Re-appointment of KPMG LLP as Auditors	239,900,513	237,459,337	98.98	2,441,176	1.02
Special Business – Ordinary Resolutions					
<u>Resolution 6</u> 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	239,874,213	239,094,071	99.67	780,142	0.33
<u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “SOS”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	230,421,120	225,000,622	97.65	5,420,498	2.35

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

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number
Mr Kwek Leng Beng	6,667,567	7
Mr Kwek Leng Peck	517,359	7
Mr Kwek Leng Kee	1,595,079	4(a) and 7
Mr Kevin Hangchi	648,016	4(b) and 7

Appointment of Scrutineer

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

Re-election of Director to the Audit Committee (“AC”)

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Mr Peter Chay Fook Yuen was re-elected as Director of the Company at the AGM. Mr Chay will remain as the chairman of the AC. The Board considers Mr Chay to be independent.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Ng Siew Ping, Jaslin
Company Secretaries

25 April 2024
Singapore