

CORRIGENDUM TO THE ANNUAL GENERAL MEETING BOOKLET DATED 7 APRIL 2025

The Board of Directors (the “**Board**”) of Hock Lian Seng Holdings Limited refers to the Annual General Meeting Booklet (“**AGM Booklet**”) containing the cover letter, the Notice of AGM dated 7 April 2025 (the “**Notice of AGM**”), , as well as the Proxy Form for the AGM (the “**Proxy Form**”) which have been mailed out to the shareholders.

The Board wishes to clarify that the following amendments be made:

To the cover letter

In the third line of paragraph 2, “adoption” should read as “renewal”.

Accordingly, paragraph 2 should be read as follows:

“In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing our annual reports to shareholders. Instead, our Annual Report 2024 (“**AR2024**”) for the financial year ended 31 December 2024 and the Appendix to the AR2024 in relation to the proposed renewal of Share Buy-Back Mandate (the “**Appendix**”) will be available for download from our corporate website from the date of this letter.”

To the Notice of AGM

Item 9 (Resolution 8) of the Notice of AGM, the heading should read “Renewal of the Share Buy-Back Mandate” instead of “Adoption of the Share Buy-Back Mandate”.

Accordingly, Item 9 (Resolution 8) should be read as follows:

“9. Renewal of the Share Buy-Back Mandate”

To the Proxy Form

Resolution 8 should be renamed “Renewal of the Share Buy-Back Mandate” instead of “Adoption of the Share Buy-Back Mandate”.

Accordingly, Resolution 8 should be read as follows:

8	Renewal of the Share Buy-Back Mandate			
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Save as stated above, all other details set out in the Notice of AGM and Proxy Form in the AGM Booklet remain unchanged.

By Order of the Board
HOCK LIAN SENG HOLDINGS LIMITED

Chua Leong Hai
Executive Chairman
7 April 2025