

**RESOLUTIONS PASSED AT THE 61<sup>ST</sup> ANNUAL GENERAL MEETING OF HONG LEONG ASIA LTD. HELD ON 27 APRIL 2022**

The Board of Directors of Hong Leong Asia Ltd. (the “**Company**”) wishes to announce that at the Company’s 61<sup>st</sup> Annual General Meeting held today, 27 April 2022 through electronic means via ‘live’ audio-visual webcast and ‘live’ audio-only stream (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 29 March 2022 were duly passed based on the proxy votes cast which had been reviewed by the polling agent and verified by the scrutineers.

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

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>Ordinary Business – Ordinary Resolutions</b>					
<b>Resolution 1</b> Receipt of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon	602,617,037	602,440,937	99.97	176,100	0.03
<b>Resolution 2</b> Declaration of a First and Final Dividend	603,231,957	603,227,957	100.00	4,000	0.00
<b>Resolution 3</b> Approval of Directors’ Fees	603,231,957	603,227,957	100.00	4,000	0.00
<b>Resolution 4(a)</b> Re-election of Mr Kwek Leng Peck as Director	594,361,257	589,546,099	99.19	4,815,158	0.81
<b>Resolution 4(b)</b> Re-election of Ms Kwong Ka Lo @ Caroline Kwong as Director	603,231,957	585,930,716	97.13	17,301,241	2.87

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>Ordinary Business – Ordinary Resolutions (cont'd)</b>					
<b>Resolution 5</b> Re-appointment of Ernst & Young LLP as Auditor	603,231,957	603,227,957	100.00	4,000	0.00
<b>Special Business – Ordinary Resolutions</b>					
<b>Resolution 6</b> 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	603,231,957	590,113,731	97.83	13,118,226	2.17
<b>Resolution 7</b> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Asia Share Option Scheme 2000 (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	593,669,157	576,316,016	97.08	17,353,141	2.92
<b>Resolution 8</b> Renewal of Share Purchase Mandate	603,174,214	603,170,214	100.00	4,000	0.00
<b>Resolution 9</b> Renewal of IPT Mandate for Interested Person Transactions	30,952,100	30,948,100	99.99	4,000	0.01

(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 Peck	8,870,700	4(a), 7 and 9
Mr Stephen Ho Kiam Kong	103,500	7 and 9
Director/employee of the Company's subsidiaries (being an eligible participant under the SOS), who provided proxy for the voting of resolutions proposed at the AGM	388,600	7
Associate of a Director who is also director/employee of the Company and its subsidiaries (being an eligible participant under the SOS), who provided proxy for the voting of resolutions proposed at the AGM	200,000	7 and 9
Hong Leong Investment Holdings Pte. Ltd. group of companies	562,865,657 (aggregate number of shares)	9
Associate of a Director who provided proxy for the voting of resolutions proposed at the AGM	240,000	9

#### **Appointment of Scrutineer**

TS Tay Public Accounting Corporation was appointed the Scrutineer for the AGM, and is independent of Trusted Services Pte Ltd which was appointed as the polling agent for the AGM.

#### **Re-election of Director to the Audit and Risk Committee ("ARC")**

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Ms Kwong Ka Lo @ Caroline Kwong who was re-elected as a Director of the Company at the AGM, will remain as a member of the ARC. The Board considers Ms Kwong to be independent.

By Order of the Board  
HONG LEONG ASIA LTD.

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

27 April 2022  
Singapore