



HONG LEONG ASIA LTD.

Co. Reg. No. 196300306G
(Incorporated in the Republic of Singapore)

27 March 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 63rd Annual General Meeting (“**AGM**”) of Hong Leong Asia Ltd. (“**HLA**” or the “**Company**”) to be held on Thursday, 25 April 2024, 3.00 p.m. at M Hotel Singapore, Banquet Suite, Level 10, 81 Anson Road, Singapore 079908. The AGM will be held in a wholly physical format. There will be no option for Shareholders to participate virtually.

As part of our sustainability initiatives, we encourage all Shareholders to access the digital version of the Company’s Annual Report for the financial year ended 31 December 2023 (“**HLA AR 2023**”), and the Letter to Shareholders dated 27 March 2024 (“**Letter to Shareholders**”) (which provides further information to Shareholders on the resolutions to be proposed at the AGM for the renewal of the Share Purchase Mandate and the renewal of the IPT Mandate), are available for download from the Company’s corporate website at the URL <https://www.hlasia.com.sg/agm-documents>, or by scanning the QR Code below, from the date of this letter.

We sincerely hope that you will support our sustainability efforts by accessing the online version of the HLA AR 2023 and Letter to Shareholders at our corporate website. However, should you still wish to receive a printed copy (“**Print Copy**”) each of the HLA AR 2023 and the Letter to Shareholders, please complete the Request Form below and return it to us by post to the Company’s Share Registrar, B.A.C.S. Private Limited (“**BACS**”); or via email to BACS at main@zicoholdings.com, no later than 5.00 p.m. on **11 April 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Submission of Questions and Proxy forms

Please note that the deadline for submission of questions in advance of the AGM is by 5.00 p.m. on 11 April 2024, and the deadline for submission of proxy forms is 3.00 p.m. on 22 April 2024.

Yours faithfully
For and on behalf of
Hong Leong Asia Ltd.

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

Scan QR Code for documents relating to HLA AGM

QR Code to HLA AR 2023



QR Code to AGM Documents



For enquiries relating to the AGM, Shareholders may contact Investor Relations at:

- Tel: 6220 8411
- Email: investor_relations@hlasia.com.sg

Request Form

To: **Hong Leong Asia Ltd.**
c/o B.A.C.S. Private Limited

Please send me/us the Print Copy of the HLA AR 2023.

Please send me/us the Print Copy of the Letter to Shareholders.

Name of Shareholder: _____

Address: _____

The shares in HLA are held by me/us under or through:

Note: Please tick only one box

CDP

CPFIS/SRS Account

Date: _____

Note: This request is valid for the HLA AR 2023 and the Letter to Shareholders dated 27 March 2024 only

Important:

We regret that we will not be able to process incomplete and improperly completed request form.

The request may also be submitted by emailing to BACS at main@zicoholdings.com.

Fold along dotted line

Affix
Postage
Stamp

HONG LEONG ASIA LTD.

c/o The Share Registrar
B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge