

HONG LEONG ASIA LTD.
Co. Reg. No. 196300306G
(Incorporated in the Republic of Singapore)

62ND ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2023

1. **Background.** Hong Leong Asia Ltd. (“**HLA**” or the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation on 4 February 2022, read together with FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of Annual General Meeting.** HLA is pleased to announce that pursuant to the Order, its 62nd Annual General Meeting (“**AGM**”) will be convened and held in a wholly physical format, at M Hotel Singapore City Centre, Banquet Suite, Level 10, 81 Anson Road, Singapore 079908 on Wednesday, 26 April 2023 at 3.00 p.m. (Singapore time). **There will be no option for shareholders to participate virtually.**
3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form have been made available to shareholders solely by electronic means *via* (i) publication on the Company’s corporate website at the URL <http://www.hlasia.com.sg/agm-documents> and (ii) on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents **will not** be sent to shareholders.
4. **Arrangements for participation in the AGM.** Shareholders, including CPF and SRS investors, may participate in the AGM by:
 - (a) attending the AGM in person;
 - (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
 - (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies).

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the **Appendix** to this announcement.

A copy of this announcement may also be accessed at the Company’s corporate website at the URL <http://www.hlasia.com.sg/agm-documents> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

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5. **Persons who hold shares through relevant intermediaries.** Persons who hold HLA shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), including CPF and SRS investors, and who wish to participate in the AGM by:
- (a) attending the AGM in person;
 - (b) submitting questions to the Chairman of the meeting in advance of, or at, the AGM; and/or
 - (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy in respect of the HLA shares held by such relevant intermediary on their behalf,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

6. **Annual Report 2022 and Letter to Shareholders.** The Annual Report 2022 and Letter to Shareholders dated 28 March 2023 (“**Letter to Shareholders**”) (in relation to the proposed renewal of the Share Purchase Mandate and renewal of the General Mandate for Interested Person Transactions) have been published on the Company’s corporate website, and may be accessed at the URL <http://www.hlasia.com.sg/agm-documents> by clicking on the links for “Annual Report 2022” and “Letter to Shareholders”. These may also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Shareholders may request for printed copies of these documents by completing and submitting their request(s) through the online Request Form at the URL <http://www.hlasia.com.sg/ar-requestform> by **10 April 2023**.

By submitting such request, a shareholder agrees and acknowledges that the Company and/or its service providers may collect, use and disclose his/her personal data, as contained in the submitted request or which is otherwise collected from him/her (or his/her authorised representative(s)), for the purpose or processing and effecting his/her request.

7. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
10 April 2023 (Monday)	Deadline for shareholders who wish to request for a printed copies of the Annual Report 2022 and Letter to Shareholders to submit the request through the online Request Form at the http://www.hlasia.com.sg/ar-requestform .
12 April 2023 (Wednesday)	Deadline for shareholders to submit questions in advance.

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Key dates	Actions
5.00 p.m. on 17 April 2023 (Monday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as their proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
By 19 April 2023 (Wednesday)	Publication of answers to questions submitted by shareholders by the 12 April 2023 submission deadline at the URL http://www.hlasia.com.sg/agm-documents and on the SGX website at the URL https://www.sgx.com/securities/company-announcements .
3.00 p.m. on 23 April 2023 (Sunday)	Deadline for shareholders to submit proxy forms.
3.00 p.m. on 26 April 2023 (Wednesday) Registration commences at 2.00 p.m.	62 nd Annual General Meeting Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at M Hotel Singapore City Centre, Banquet Suite, Level 10, 81 Anson Road, Singapore 079908. There will be no option for shareholders to participate virtually. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately.
5.00 p.m. on 4 May 2023 (Thursday)	Record Date for determining entitlements to first and final dividend (the " Dividend "), subject to shareholders' approval at the AGM.
16 May 2023 (Tuesday)	Payment date for Dividend, subject to shareholders' approval at the AGM.

8. **Important reminder. Shareholders are reminded to check the Company's corporate website at the URL <http://www.hlasia.com.sg/agm-documents> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.**

BY ORDER OF THE BOARD

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

Singapore
 28 March 2023

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APPENDIX

Steps for registration, submission of questions and voting at the AGM

Shareholders can attend the AGM in person, vote at the AGM by themselves or through their duly appointed proxy(ies) and submit questions in advance of, or at, the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Register in person to attend the AGM	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can attend the AGM in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. Registration will commence at 2.00 p.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately.</p> <p>Shareholders are advised not to attend the AGM if they are feeling unwell.</p>
2.	Submit questions in advance of, or at, the AGM	<p>Shareholders, including CPF and SRS investors, can submit questions in advance of, or at, the AGM.</p> <p>Submission of substantial and relevant questions in advance of the AGM. Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) By email to investor_relations@corp.hla-grp.com; or</p> <p>(b) By post to Hong Leong Asia Ltd., Investor Relations, 16 Raffles Quay, #26-00 Hong Leong Building, Singapore 048581.</p> <p>To ensure that questions are received by the Company by the stipulated deadline set out below, shareholders are strongly encouraged to submit questions by email.</p> <p>When sending in your questions <i>via</i> email or by post, please also provide us with the following details for verification:</p>

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No.	Steps	Details
		<ul style="list-style-type: none"> • full name as it appears on the CDP/CPF/SRS records; • address; • number of shares in the Company; and • the manner in which the shares are held in the Company (e.g. <i>via</i> CDP, CPF or SRS). <p>Deadline to submit questions in advance of AGM. All questions must be submitted by 12 April 2023.</p> <p>Asking substantial and relevant questions at the AGM. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.</p> <p>Addressing questions. The Company will address all substantial and relevant questions relating to the Annual Report 2022 and the other agenda items set out in the Notice of AGM received from shareholders prior to the AGM by publishing the responses to such questions on the Company's corporate website at the URL http://www.hlasia.com.sg/agm-documents and on the SGX website at the URL https://www.sgx.com/securities/company-announcements by 19 April 2023.</p> <p>The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 12 April 2023 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself.</p> <p>Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM on the Company's corporate website and on the SGX website within one month of the date of the AGM.</p>