

GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY BRC ASIA LIMITED ("BRC")**Issuer & Securities****Issuer/ Manager**

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

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No

Announcement Details**Announcement Title**

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Announcement by BRC Asia Limited ("BRC")

Announcement Reference

SG230228OTHRSSAL

Submitted By (Co./ Ind. Name)

Ng Siew Ping, Jaslin

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

BRC, an associated company of Hong Leong Asia Ltd., has today issued an announcement in respect of the minutes of the Extraordinary General Meeting held on 31 January 2023.

For details, please refer to the said announcement posted by BRC on the SGX website www.sgx.com.