

GENERAL ANNOUNCEMENT::ESTABLISHMENT OF THE BOARD SUSTAINABILITY COMMITTEE**Issuer & Securities****Issuer/ Manager**

HONG LEONG ASIA LTD.

Securities

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Announcement Details**Announcement Title**

General Announcement

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Establishment of the Board Sustainability Committee

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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)

Please refer to the attached announcement on the establishment of the Board Sustainability Committee.

Attachments[Establishment of BSC.pdf](#)

Total size =54K MB

ESTABLISHMENT OF THE BOARD SUSTAINABILITY COMMITTEE

The Board of Directors (the “**Board**”) of Hong Leong Asia Ltd. (the “**Company**”) wishes to inform that as recommended by the Company’s Nominating Committee and approved by the Board, a Board Sustainability Committee (the “**BSC**”) has been set up to provide specific oversight of the Group’s sustainability framework, governance and reporting. Sustainability or environmental, social and governance matters previously fell under the purview of the Company’s Audit and Risk Committee. The BSC will now assist the Board in driving sustainability and climate-related agenda.

The BSC shall comprise the following members of the Board:

- Ms Kwong Ka Lo @ Caroline Kwong - Independent non-executive Director
(Chairman)
- Mr Stephen Ho Kiam Kong - Executive Director and Chief Executive Officer
- Ms Kwek Pei Xuan - Executive Director and Head of Sustainability
and Corporate Affairs

By Order of the Board
HONG LEONG ASIA LTD.

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

12 May 2023
Singapore