

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

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New

Announcement Sub Title

Announcement by BRC Asia Limited ("BRC")

Announcement Reference

SG250605OTHR9X9H

Submitted By (Co./ Ind. Name)

Yeo Swee Gim, Joanne

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 the following documents:

1. Circular to Shareholders in relation to: (i) the Proposed Adoption of the SSB Group IPT Mandate; and (ii) the Proposed Adoption of the HG Group IPT Mandate;
2. Notice of Extraordinary General Meeting; and
3. Proxy Form.

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