

GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY**Issuer & Securities****Issuer/ Manager**

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

Stapled Security

No

Announcement Details**Announcement Title**

General Announcement

Date & Time of Broadcast

15-Jul-2025 17:31:05

Status

New

Announcement Sub Title

Change of Company Secretary

Announcement Reference

SG250715OTHRD6SF

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)

The Board of Directors of Hong Leong Asia Ltd. (the "Company") wishes to announce the appointment of Ms Nor Aishah Binte Nasit as Company Secretary of the Company in place of Ms Yeo Swee Gim, Joanne with effect from 15 July 2025. Ms Ng Siew Ping, Jaslin will remain as Company Secretary of the Company.

BY ORDER OF THE BOARD
HONG LEONG ASIA LTD.

Stephen Ho Kiam Kong
Executive Director and Chief Executive Officer

15 July 2025
Singapore