

**RESOLUTIONS PASSED AT THE 66<sup>TH</sup> ANNUAL GENERAL MEETING OF  
HONG LEONG FINANCE LIMITED HELD ON 23 APRIL 2026**

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 66<sup>th</sup> Annual General Meeting held today, 23 April 2026 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 25 March 2026 were duly passed by way of poll which was conducted electronically.

(a) The results of the votes cast at the AGM are set out below:

<b>Ordinary Business – Ordinary Resolutions</b>					
<b>Resolution number and details</b>	<b>Total number of shares represented by votes for and against the relevant resolution</b>	<b>For</b>		<b>Against</b>	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Resolution 1</u></b> Receipt of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report thereon	245,733,067	245,687,967	99.98%	45,100	0.02%
<b><u>Resolution 2</u></b> Declaration of a Final Dividend	245,664,826	245,648,726	99.99%	16,100	0.01%
<b><u>Resolution 3</u></b> Approval of Directors’ Fees	244,757,926	244,549,914	99.92%	208,012	0.08%
<b><u>Resolution 4</u></b> Re-election of Directors:  (a) Mr Kwok Leng Kee	243,904,547	242,210,046	99.31%	1,694,501	0.69%

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Ordinary Business – Ordinary Resolutions (cont'd)					
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
(b) Mr Kevin Hangchi	244,847,610	244,613,317	99.90%	234,293	0.10%
(c) Ms Tan Siew San	245,489,226	244,017,276	99.40%	1,471,950	0.60%
(d) Ms Jeann Low Ngiap Jong	245,489,226	245,333,305	99.94%	155,921	0.06%
<b>Resolution 5</b> Re-appointment of KPMG LLP as Auditors	245,490,626	243,335,257	99.12%	2,155,369	0.88%
Special Business – Ordinary Resolutions					
<b>Resolution 6</b> Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of Singapore Exchange Securities Trading Limited	245,471,426	244,677,114	99.68%	794,312	0.32%
<b>Resolution 7</b> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “SOS”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	236,080,005	229,999,720	97.42%	6,080,285	2.58%

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(b) Details of parties who are required to abstain from voting on the following resolutions:

<b>Details of Party(ies)</b>	<b>Number of shares held (in own name and/or name of nominee)</b>	<b>Resolution number</b>
Mr Kwek Leng Beng	6,667,567	7
Mr Kwek Leng Peck	517,359	7
Mr Kwek Leng Kee	1,595,079	4(a) and 7
Mr Kevin Hangchi	648,016	4(b) and 7

**Appointment of Scrutineer**

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM.

**Re-election of Directors to the Audit Committee (“AC”)**

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Ms Jeann Low Ngiap Jong was re-elected as a Director of the Company at the AGM and she will remain as a member of the AC. The Board considers Ms Low to be independent.

BY ORDER OF THE BOARD

Enid Ling Peek Fong  
Ng Siew Ping, Jaslin  
Company Secretaries

23 April 2026  
Singapore