

**RESOLUTIONS PASSED AT THE 62ND ANNUAL GENERAL MEETING OF
HONG LEONG FINANCE LIMITED HELD ON 29 APRIL 2022**

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 62nd Annual General Meeting held today, 29 April 2022 through electronic means via ‘live’ audio-visual webcast and ‘live’ audio-only stream (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 30 March 2022 were duly passed based on the proxy votes cast which had been reviewed by the polling agent and verified by the scrutineers.

- (a) The results of the votes cast on each of the AGM ordinary and special resolutions are set out below:

Ordinary Business – Ordinary Resolutions					
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 (%)
<u>Resolution 1</u> Receipt of the Directors’ Statement and Audited Financial Statements together with the Auditors’ Report thereon	235,225,470	235,206,970	99.99	18,500	0.01
<u>Resolution 2</u> Declaration of a Final Dividend	235,225,470	235,206,970	99.99	18,500	0.01
<u>Resolution 3</u> Approval of Directors’ Fees	235,225,470	235,206,970	99.99	18,500	0.01
<u>Resolution 4</u> Election/Re-election of Directors:					
(a) Mr Kevin Hangchi	234,577,454	233,228,677	99.43	1,348,777	0.57
(b) Mr Peter Chay Fook Yuen	235,225,470	233,789,918	99.39	1,435,552	0.61
(c) Mr Tan Tee How	235,225,470	235,175,493	99.98	49,977	0.02
(d) Mr Clarence Yeo Gek Leong	235,225,470	235,175,493	99.98	49,977	0.02

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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 (%)
<u>Resolution 5</u> Re-appointment of KPMG LLP as Auditors	235,225,470	233,891,152	99.43	1,334,318	0.57
Special Business – Ordinary Resolutions					
<u>Resolution 6</u> 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	235,225,470	235,206,970	99.99	18,500	0.01
<u>Resolution 7</u> 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	225,797,449	222,106,472	98.37	3,690,977	1.63
Special Business – Special Resolution					
<u>Resolution 8</u> Adoption of the new Constitution	235,225,470	233,885,970	99.43	1,339,500	0.57

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

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

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM, and is independent of Trusted Services Pte. Ltd. which was appointed as the polling agent for the AGM.

Election/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 Mr Peter Chay Fook Yuen, Mr Tan Tee How and Mr Clarence Yeo Gek Leong were elected/re-elected as Directors of the Company at the AGM. Mr Chay will remain as the chairman of the AC while Mr Tan and Mr Yeo will remain as members of the AC. The Board considers Mr Chay, Mr Tan and Mr Yeo to be independent.

BY ORDER OF THE BOARD

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

29 April 2022
Singapore