

HONG LEONG FINANCE LIMITED (Co. Reg. No. 196100003D)**RESOLUTIONS PASSED AT THE 63RD ANNUAL GENERAL MEETING OF
HONG LEONG FINANCE LIMITED HELD ON 27 APRIL 2023**

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 63rd Annual General Meeting held today, 27 April 2023 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 29 March 2023 were duly passed by way of poll which was conducted electronically.

(a) The results of the votes cast on each of the AGM ordinary 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	233,247,035	233,225,635	99.99	21,400	0.01
<u>Resolution 2</u> Declaration of a Final Dividend	233,035,703	233,014,303	99.99	21,400	0.01
<u>Resolution 3</u> Approval of Directors’ Fees	232,928,539	232,864,569	99.97	63,970	0.03
<u>Resolution 4(a)</u> Re-election of Mr Kwek Leng Beng as Director	227,409,600	226,019,267	99.39	1,390,333	0.61
<u>Resolution 4(b)</u> Re-election of Mr Kwek Leng Peck as Director	232,350,008	232,228,054	99.95	121,954	0.05

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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 4(c)</u> Re-election of Ms Tan Siew San as Director	232,849,467	232,779,609	99.97	69,858	0.03
<u>Resolution 5</u> Appointment of Ms Jeann Low Ngiap Jong as Director	232,826,467	232,733,929	99.96	92,538	0.04
<u>Resolution 6</u> Re-appointment of KPMG LLP as Auditors	231,532,367	230,746,349	99.66	786,018	0.34
Special Business – Ordinary Resolutions					
<u>Resolution 7</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	232,985,667	232,165,690	99.65	819,977	0.35
<u>Resolution 8</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	226,719,441	221,334,704	97.62	5,384,737	2.38

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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	4(a) and 8
Mr Kwek Leng Peck	517,359	4(b) and 8
Mr Kwek Leng Kee	1,595,079	8
Mr Kevin Hangchi	648,016	8

Appointment of Scrutineer

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

Changes to the Composition of Board Committees

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 appointed as a Director of the Company at the AGM. Following her appointment as a Director, Ms Low has also been appointed as an additional member of the Audit Committee (“**AC**”) and as a member of the Board Sustainability Committee (“**BSC**”) in place of Ms Tan Siew San, following the conclusion of the AGM today. The Nominating Committee and the Board consider Ms Low to be independent.

With the above changes, the current composition of the AC and BSC are as follows:

AC

Mr Peter Chay (Chairman) – Lead Independent Director
Mr Tan Tee How – Independent Non-Executive Director (“**INED**”)
Mr Clarence Yeo – INED
Ms Jeann Low – INED

BSC

Mr Kevin Hangchi (Chairman) – Non-Executive Director
Mr Clarence Yeo – INED
Ms Jeann Low - INED

BY ORDER OF THE BOARD

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

27 April 2023
Singapore