

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd. will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 1 March 2024.

2. Change of Place where the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at Boardroom Corporate & Advisory Services Pte. Ltd.’s office at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

BY ORDER OF THE BOARD

Ng Siew Ping, Jaslin
Company Secretary

Date: 29 February 2024