

HONG LEONG FINANCE LIMITED (Co. Reg. No. 196100003D)

Change of Company Secretary

The Board of Directors (the "Board") of Hong Leong Finance Limited (the "Company") wishes to announce the appointment of Ms Enid Ling Peek Fong as Company Secretary of the Company in place of Ms Yeo Swee Gim, Joanne with effect from 15 July 2025.

BY ORDER OF THE BOARD

Ng Siew Ping, Jaslin
Company Secretary

Date: 15 July 2025