

Date: 22 October 2021

To: The Shareholders of Hong Leong Bank Berhad (“HLB” or the “Bank”)

**NOTIFICATION ON THE CHANGE OF VENUE FOR HOLDING THE EIGHTIETH (“80<sup>th</sup>”) ANNUAL GENERAL MEETING (“AGM”) TO BROADCAST VENUE**

We refer to HLB’s announcement dated 27 September 2021 in connection with its 80<sup>th</sup> AGM to be held on Wednesday, 27 October 2021.

Following the transition of Kuala Lumpur to Phase 4 of the National Recovery Plan effective 18 October 2021 and after taking into consideration the provision and facilitation of a meaningful engagement with shareholders at the 80<sup>th</sup> AGM of HLB, we wish to inform that the 80<sup>th</sup> AGM of HLB will be conducted virtually from the Broadcast Venue as set out below:-

Day, Date and Time of Meeting	:	Wednesday, 27 October 2021 at 2.30 p.m.
Online Meeting Platform	:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC - D6A357657) provided by Boardroom Share Registrars Sdn Bhd
Broadcast Venue	:	Auditorium, Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia

Other than the above change in the mode of conducting meeting from the Broadcast Venue, the agenda items and online meeting platform as stated in the Notice of the 80<sup>th</sup> AGM dated 28 September 2021 remain unchanged.

No Shareholders/Proxies/Corporate Representatives shall be physically present at the Broadcast Venue on the day of the 80<sup>th</sup> AGM.

The instrument appointing a proxy which has been despatched to shareholders earlier remains valid.

The procedures to participate in the remote participation electronic voting facilities in the Administrative Notes to Shareholders for the 80<sup>th</sup> AGM shall remain the same.

Should you require any assistance and clarification on the above, please contact the following during office hours:

Hong Leong Share Registration Services Sdn Bhd

Tel No.: 03-2088 8818  
Fax No.: 03-2088 8990

Contact person: Mr Allan Tang Chin Heng/  
Ms Lee Mun Yee  
Email address: [hlsrs@hongleong.com.my](mailto:hlsrs@hongleong.com.my)

Boardroom Share Registrars Sdn Bhd

General Line: 03-7890 4700 (Helpdesk)  
Fax No.: 03-7890 4670

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Thank you.

Yours faithfully

The Board of Directors of  
Hong Leong Bank Berhad