Change in Nomination Committee

## HONG LEONG FINANCIAL GROUP BERHAD

| Type of Board Committee   | Nomination Committee   |
|---|--|
| Date of change  | 30 Jun 2022  |
| Salutation  | MISS   |
| Name  | EMILY KOK  |
| Age   | 55   |
| Gender  | Female   |
| Nationality   | Malaysia   |
| Type of change  | Appointment  |
| Designation   | Member of Nomination Committee   |
| Directorate   | Independent and Non Executive  |
| Composition of Nomination Committee(Name and Directorate of members after change) | YM Raja Noorma binti Raja Othman (Independent Non-Executive Director) - Chairman     Mr Ho Heng Chuan (Independent Non-Executive Director) - Member     Ms Emily Kok (Independent Non-Executive Director) - Member |

| Announcement Info |                                   |
|-------------------|-----------------------------------|
| Company Name      | HONG LEONG FINANCIAL GROUP BERHAD |
| Stock Name        | HLFG                              |
| Date Announced    | 30 Jun 2022                       |
| Category          | Change in Nomination Committee    |
| Reference Number  | C08-20042022-00001                |