CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF SHARE REGISTRAR AND PLACE

WHERE THE REGISTER OF MEMBERS AND INDEX IS REF		
Issuer		
Issuer/ Manager HONG LEONG ASIA LTD.		
Announcement Details		
Announcement Title Change - Change in Corporate Information		
Date &Time of Broadcast 28-Feb-2024 18:48:54		
Status New		
Announcement Sub Title Change of Share Registrar and Place where the Register of Members and Index is Kept		
Announcement Reference SG240228OTHRKUDL		
Submitted By (Co./ Ind. Name) Ng Siew Ping, Jaslin		
Designation Company Secretary		
Description (Please provide a detailed description of the event in the box below) Please refer to the attached announcement on the Change of Share Registrar and Place where the Register of Members and Index is kept.		
Place Of Incorporation		
Existing Singapore		
New		
Registered Address		
	Existing	New

Attachments

HLA - Change of Registrar and Place Where Register of Members and Index is Kept - 20240228.pdf

Total size = 253K MB

HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)

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

The Board of Directors of Hong Leong Asia Ltd. ("**HLA**") wishes to announce the appointment of B.A.C.S. Private Limited as the Share Registrar of HLA, in place of M & C Services Private Limited, with effect from 1 March 2024.

Following the change of HLA's Share Registrar, the Register of Members and Index of HLA will be kept with B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

BY ORDER OF THE BOARD HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin Company Secretary

28 February 2024 Singapore