

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Security

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

21-Apr-2026 17:54:59

Status

Replacement

Announcement Reference

SG260401MEETWENB

Submitted By (Co./ Ind. Name)

Nor Aishah Binte Nasit

Designation

Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolutions passed at the 63rd Annual General Meeting of the Company held on 21 April 2026.

Event Dates

Meeting Date and Time

21/04/2026 09:30:00

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

18/04/2026 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Copthorne King's Hotel, Marquis, Level 2, 403 Havelock Road, Singapore 169632

Attachments

[HLGE_2026AGMResults.pdf](#)

Total size = 137K MB

Related Announcements

Related Announcements

[15/04/2026 18:01:04](#)

[01/04/2026 06:38:10](#)

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE 63RD ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 21 APRIL 2026

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 63rd Annual General Meeting held today, 21 April 2026 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 1 April 2026 were duly passed by way of poll.

(a) The results of the votes cast on each of the resolutions at the AGM are set out below:

Note: The percentages indicated in the tables below are rounded up to 2 decimal points.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business – Ordinary Resolutions					
<u>Resolution 1</u> Receipt of the Directors’ Statement, Audited Financial Statements and the Auditor’s Report thereon	50,652,756	50,652,756	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ Fees	50,654,256	50,654,256	100.00	0	0.00
<u>Resolution 3(a)</u> Re-election of Dato’ Gan Khai Choon as Director	50,745,556	50,745,556	100.00	0	0.00
<u>Resolution 3(b)</u> Re-election of Mr Chew Heng Ching as Director	50,652,656	50,652,156	100.00	500	0.00
<u>Resolution 4</u> Re-appointment of Ernst & Young LLP as Auditor	50,598,556	50,598,556	100.00	0	0.00

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business – Ordinary Resolution					
Resolution 5 Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of Singapore Exchange Securities Trading Limited	50,183,056	50,090,156	99.81	92,900	0.19

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM.

Re-election of Director to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Mr Chew Heng Ching who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Committee. The Board considers Mr Chew to be independent.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Company Secretary

21 April 2026
Singapore