LII HEN INDUSTRIES BHD [199401015681 (301361-U)]

Provision of Financial Assistance by Lii Hen Industries Bhd ("LHIB") to its subsidiaries

1. Introduction

Pursuant to Paragraph 8.23(1)(ii) and Paragraph 3 of the Practice Note 11 of the Main Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad, the Board of Directors of LHIB wishes to announce that the aggregate amount of financial assistance provided by LHIB to its subsidiaries ("Provision of Financial Assistance") as at quarter ended 31 March 2026 is as follows:

Type of financial assistance	As at 31 March 2026
Corporate Guarantee to suppliers and banks	170,661,000
Advances to subsidiaries	19,585,521

2. Rationale for the provision of financial assistance

The financial assistance is to enable the subsidiaries to support their working capital requirements and to meet their short term commitments with banks.

3. Financial effects of the provision of financial assistance

The Provision of Financial Assistance provided as at the quarter ended 31 March 2026 does not have any material effect on the issued and paid up share capital, major shareholdings structure, the net assets and earnings of LHIB group.

4. Directors and major shareholders' interest

None of the Directors and Major Shareholders or person connected with the Directors or Major Shareholders of LHIB have any interest, direct or indirect in the Provision of Financial Assistance.

5. Statement by the Board of directors

The Board of Directors of LHIB is of the opinion that the Provision of the Financial Assistance is fair and reasonable and is in the best interest of the LHIB group and is not to the detriment of LHIB and its shareholders.

This announcement is dated 29 May 2026.