

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	01 Jun 2021
Name	DATO' DR ZAHA RINA BINTI ZAHARI
Age	59
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	YBhg Dato' Dr Zaha Rina binti Zahari has decided to step down as an Independent Non-Executive Director of the Company after having served the Company for more than 9 years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

This announcement is dated 1 June 2021.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	01 Jun 2021
Category	Change in Boardroom
Reference Number	C03-01062021-00016