

Change in Nomination Committee

HONG LEONG INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jun 2021
Salutation	DATO' DR
Name	ZAHA RINA BINTI ZAHARI
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Datuk Noharuddin bin Nordin @ Harun (Chairman, Independent Non-Executive Director) 2. Mr Peter Ho Kok Wai (Member, Independent Non-Executive Director) 3. YBhg Datuk Kwek Leng San (Member, Non-Independent Non-Executive Director).

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 Nomination Committee
Reference Number	C08-01062021-00006