

## GENERAL MEETINGS: Notice of Meeting

### Amended Announcements

Please refer to the earlier announcement reference number: GMA-30092020-00021

#### HONG LEONG INDUSTRIES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	In view of the COVID-19 pandemic, the 57th AGM shall be a fully virtual meeting to be held at the Broadcast Venue. The date & time remain unchanged. The Administrative Notes containing the details of the virtual AGM will be made available in due course.
<b>Date of Meeting</b>	04 Nov 2020
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
<b>Date of General Meeting Record of Depositors</b>	27 Oct 2020

## Resolutions

### 1. For Information

<b>Description</b>	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2020.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Director Fees of RM382,000/- (2019: RM382,000/-) for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM39,000/- from the Fifty-seventh Annual General Meeting ("AGM") to the Fifty-eighth AGM of the Company.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To re-elect YBhg Dato' Jim Khor Mun Wei as a Director.
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**Shareholder's Action**

For Voting

**4. Ordinary Resolution 3****Description**

To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

**Shareholder's Action**

For Voting

**5. Ordinary Resolution 4****Description**

To approve the Authority To Directors To Allot Shares.

**Shareholder's Action**

For Voting

**6. Ordinary Resolution 5****Description**

To approve the Proposed Renewal Of Shareholders' Mandate for Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad ("HLCM") And Persons Connected With HLCM.

**Shareholder's Action**

For Voting

**7. Ordinary Resolutions 6****Description**

To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Bee Hardware Company, Sdn Berhad And Hong Bee Motors Sdn Bhd.

**Shareholder's Action**

For Voting

**8. Ordinary Resolution 7****Description**

To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Yamaha Motor Co., Ltd And Its Subsidiaries.

**Shareholder's Action**

For Voting

**9. Ordinary Resolution 8****Description**

To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Investment Holdings Pte. Ltd. ("HLIH") And Persons Connected With HLIH.

**Shareholder's Action**

For Voting

Please refer attachment below.

### Attachments

[HLI - Notification to Shareholders \(22102020\).pdf](#)  
213.3 kB

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### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	22 Oct 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-21102020-00021
<b>Corporate Action ID</b>	MY200930MEET0021