

# Change in Boardroom

## HONG LEONG INDUSTRIES BERHAD

Date of change	31 May 2024
Name	MR PETER HO KOK WAI
Age	64
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Mr Peter Ho Kok Wai has decided to step down as an Independent Non-Executive Director of the Company after having served the Company for a cumulative term approaching 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 31 May 2024.

### Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	31 May 2024
Category	Change in Boardroom
Reference Number	C03-23052024-00007