

Change in Nomination Committee

## HONG LEONG INDUSTRIES BERHAD

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	17 Jul 2024
<b>Salutation</b>	DATUK
<b>Name</b>	NOHARUDDIN BIN NORDIN @ HARUN
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1. Ms Cheryl Khor Hui Peng (Chairman, Independent Non-Executive Director) 2. Mr Edward Chin Fook Ling (Member, Independent Non-Executive Director) 3. Ms Quek Sue Yian (Member, Non-Independent Non-Executive Director)

**Remarks :**

*This announcement is dated 17 July 2024.*

---

### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	17 Jul 2024
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-12072024-00001