

Change in Audit Committee

HONG LEONG INDUSTRIES BERHAD

Date of change	16 Aug 2024
Name	DATO' SHARIMAHTON BINTI MAT SALEH
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. Mr Edward Chin Fook Ling (Chairman, Independent Non-Executive Director)2. Ms Cheryl Khor Hui Peng (Member, Independent Non-Executive Director)3. YBhg Dato' Sharimahton Binti Mat Saleh (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 16 August 2024.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	16 Aug 2024
Category	Change in Audit Committee
Reference Number	C02-09082024-00007