

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	16 Aug 2024
Name	DATO' SHARIMAHTON BINTI MAT SALEH
Age	58
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master of Business Administration	Saint Louis University, United States of America	
2	Degree	Bachelor of Business Administration	Western Michigan University, United States of America	

Working experience and occupation

YBhg Dato' Sharimahton began her career with the Malaysia Industrial Development Authority (MIDA) in 1989. She then took on the position of Senior Manager at the Malaysian External Trade Development Corporation (MATRADE) in 2001 and was promoted as the Trade Commissioner to Los Angeles, USA, in 2005. She continued to grow her career with MATRADE, holding various senior positions covering Exporters Development Division, Strategic Planning Division and Export Promotion Division overseeing Americas/Europe and Asia/Africa regions. She was promoted to the position of Deputy Chief Executive Officer (Exporters Development) in 2017 and later Deputy Chief Executive Officer (Export Acceleration) in 2021, a post she held until her retirement on 1 February 2024.

Directorships in public companies and listed issuers (if any)

1. Hong Leong Industries Berhad

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

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 Boardroom
Reference Number	C03-09082024-00005