

OTHERS PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

HONG LEONG INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Further to the announcement of Hong Leong Industries Berhad (the "Company") dated 26 August 2024, we write to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of and New Shareholders' Mandate") at its forthcoming 61st Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of and New Shareholders' Mandate will be made available on the Company's corporate website in due course.

This announcement is dated 2 October 2024.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
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