

# GENERAL MEETINGS: Notice of Meeting

## HONG LEONG INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 58th Annual General Meeting
Date of Meeting	02 Dec 2021
Time	03:00 PM
Venue(s)	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	25 Nov 2021

## Resolutions

### 1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2021.
Shareholder's Action	For Information Only

### 2. Resolution 1

Description	To approve the payment of Director Fees of RM388,575/- (2020: RM382,000/-) for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM46,000/- from the Fifty-eighth Annual General Meeting (AGM) to the Fifty-ninth AGM of the Company.
Shareholder's Action	For Voting

### 3. Resolution 2

Description	To re-elect YBhg Datuk Kwek Leng San as a Director.
Shareholder's Action	For Voting

### 4. Resolution 3

Description	To re-elect Ms Quek Sue Yian as a Director.
Shareholder's Action	For Voting

### 5. Resolution 4

Description	To re-elect YBhg Datuk Noharuddin bin Nordin @ Harun as a Director.
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Shareholder's Action

For Voting

## 6. Resolution 5

Description

To re-elect Mr Edward Chin Fook Ling as a Director.

Shareholder's Action

For Voting

## 7. Resolution 6

Description

To re-elect Ms Cheryl Khor Hui Peng as a Director.

Shareholder's Action

For Voting

## 8. Resolution 7

Description

To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

Shareholder's Action

For Voting

## 9. Resolution 8

Description

To approve the Authority To Directors To Allot Shares.

Shareholder's Action

For Voting

## 10. Resolution 9

Description

To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited And Persons Connected With Them.

Shareholder's Action

For Voting

## 11. Resolution 10

Description

To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Bee Hardware Company, Sdn Berhad And Hong Bee Motors Sdn Bhd.

Shareholder's Action

For Voting

## 12. Resolution 11

Description

To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Yamaha Motor Co., Ltd And Its Subsidiaries.

Shareholder's Action

For Voting

## 13. Resolution 12

Description

To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Investment Holdings Pte. Ltd. ("HLIH") And Persons Connected With HLIH.

Shareholder's Action

For Voting

#### 14. Resolution 13

Description

To approve the Proposed Establishment Of A New Executive Share Scheme Comprising A Proposed New Executive Share Option Scheme And A Proposed New Executive Share Grant Scheme Of Up To 10% Of The Total Issued Ordinary Shares In Hong Leong Industries Berhad ("HLI") (Excluding Treasury Shares) For The Eligible Executives And/OR Directors of HLI And Its Subsidiaries.

Shareholder's Action

For Voting

#### 15. Resolution 14

Description

To approve the Proposed Allocation Of Options And/Or Grants To The Group Managing Director Of HLI.

Shareholder's Action

For Voting

Please refer attachment below.

#### Attachments

[Hong Leong Industries Berhad - Notice of AGM.pdf](#)  
67.0 kB

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#### Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	28 Oct 2021
Category	General Meeting
Reference Number	GMA-28102021-00010
Corporate Action ID	MY211028MEET0010