

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

## HONG LEONG INDUSTRIES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Hong Leong Industries Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate") at its forthcoming 58th Annual General Meeting to be convened.

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

This announcement is dated 22 October 2021.

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### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	22 Oct 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-20102021-00069