

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

HONG LEONG INDUSTRIES BERHAD

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

Hong Leong Industries Berhad ("Company") writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at its forthcoming 56th Annual General Meeting to be convened:

- 1) Proposed adoption of new Constitution of the Company; and
- 2) Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate").

The proposed new Constitution and a Circular containing the details on the Proposed Renewal of Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 4 October 2019.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	04 Oct 2019
Category	General Announcement for PLC
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