

GENERAL MEETINGS: Notice of Meeting

HONG LEONG INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 57th Annual General Meeting
Date of Meeting	04 Nov 2020
Time	10:30 AM
Venue(s)	Wau Bulan Ballroom, Level 2, Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	27 Oct 2020

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 2020.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM382,000/- (2019: RM382,000/-) for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM39,000/- from the Fifty-seventh Annual General Meeting ("AGM") to the Fifty-eighth AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect YBhg Dato' Jim Khor Mun Wei as a Director.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

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

5. Ordinary Resolution 4

Description	To approved the Authority To Directors To Allot Shares.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

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 ("HLCM") And Persons Connected With HLCM.
Shareholder's Action	For Voting

7. Ordinary Resolutions 6

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

8. Ordinary Resolution 7

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

9. Ordinary Resolution 8

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

Please refer attachment below.

Attachments



[HLI - 2020 AGM Notice.pdf](#)
51.7 kB



Announcement Info

Company Name

HONG LEONG INDUSTRIES BERHAD

Stock Name	HLIND
Date Announced	05 Oct 2020
Category	General Meeting
Reference Number	GMA-30092020-00021
Corporate Action ID	MY200930MEET0021