

OTHERS Amended Administrative Notes to Shareholders for the fully virtual Annual General Meeting

HONG LEONG INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	Amended Administrative Notes to Shareholders for the fully virtual Annual General Meeting

Further to our announcement dated 22 October 2020 in relation to the conduct of the Fifty-Seventh Annual General Meeting (“57th AGM”) of Hong Leong Industries Berhad (the “Company”) in full virtual manner, the Company is pleased to provide herewith the amended administrative notes containing the details of the virtual 57th AGM of the Company (“Administrative Notes”).

All details of the 57th AGM shall remain unchanged and valid, save for the Broadcast Venue. Hence, a revised Notice and Form of Proxy of the 57th AGM will not be issued.

Please refer to the attachment for the Administrative Notes.

This announcement is dated 27 October 2020.

Please refer attachment below.

Attachments

[HLI - Virtual Admin Notes.pdf](#)
178.3 kB

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	27 Oct 2020
Category	General Announcement for PLC
Reference Number	GA1-27102020-00043