

Change in Nomination Committee

HONG LEONG INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jun 2022
Salutation	MR
Name	EDWARD CHIN FOOK LING
Age	60
Gender	Male
Nationality	Australia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1) YBhg Datuk Noharuddin bin Nordin @ Harun (Chairman, Independent Non-Executive Director) 2) Mr Peter Ho Kok Wai (Member, Independent Non-Executive Director) 3) Mr Edward Chin Fook Ling (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 31 May 2022.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	31 May 2022
Category	Change in Nomination Committee
Reference Number	C08-31052022-00011