

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	01 Nov 2023
Time	10:30 AM
Venue(s)	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	We wish to announce that all resolutions set out in the Notice of the 60th Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 1 November 2023 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 1 November 2023.

## Voting Results

### 1. Resolution 1

Description	To approve the payment of Director Fees of RM548,000/- (2022: RM542,493/-) for the financial year ended 30 June 2023, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM68,000/- from the Sixtieth Annual General Meeting ("AGM") to the Sixty-first AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	5
No. of Shares	272,340,942	400
% of Voted Shares	99.9999	0.0001
Result	Accepted	

### 2. Resolution 2

Description	To re-elect YBhg Prof. Dato' Dr Jim Khor Mun Wei as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	5
No. of Shares	272,305,080	38,317

<b>% of Voted Shares</b>	99.9859	0.0141
<b>Result</b>	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	5
<b>No. of Shares</b>	272,342,402	417
<b>% of Voted Shares</b>	99.9998	0.0002
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	41	14
<b>No. of Shares</b>	260,655,467	11,676,375
<b>% of Voted Shares</b>	95.7124	4.2876
<b>Result</b>	Accepted	

### 5. Resolution 5

<b>Description</b>	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, GuoLine Capital Assets Limited and persons connected with them.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	36	8
<b>No. of Shares</b>	27,117,649	1,623
<b>% of Voted Shares</b>	99.9940	0.0060
<b>Result</b>	Accepted	

### 6. Resolution 6

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	7

<b>No. of Shares</b>	270,187,710	2,017
<b>% of Voted Shares</b>	99.9993	0.0007
<b>Result</b>	Accepted	

## 7. Resolution 7

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	41	2
<b>No. of Shares</b>	272,346,715	68
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 8. Resolution 8

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	39	3
<b>No. of Shares</b>	272,310,160	1,301
<b>% of Voted Shares</b>	99.9995	0.0005
<b>Result</b>	Accepted	

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### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	01 Nov 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-01112023-00004
<b>Corporate Action ID</b>	MY231101MEET0004