

Changes in Director's Interest (Section 219 of CA 2016)

HONG LEONG INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Name PROF DATO' DR JIM KHOR MUN WEI

Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	05/02/2024	53,648	Others	Direct Interest
	Name of registered holder	Prof. Dato' Dr Jim Khor Mun Wei		
	Description of "Others" Type of Transaction	Accepted the Offer		
	Consideration (if any)			
2	05/02/2024	83,087	Others	Direct Interest
	Name of registered holder	Prof. Dato' Dr Jim Khor Mun Wei		
	Description of "Others" Type of Transaction	Vesting of Shares		
	Consideration (if any)			

Circumstances by reason of which change has occurred

(1) Accepted the offer of 53,648 free ordinary shares in Hong Leong Industries Berhad ("HLI") ("HLI Shares") [Accepted the Offer] pursuant to the Executive Share Scheme 2021 of HLI ("Grant"). The vesting period of the free HLI Shares is up to 31 January 2027.
(2) Vesting of shares pursuant to the grant of free HLI Shares ("Vesting of Shares").

Nature of interest

Direct Interest

Total no of securities after change

Direct (units) 479,377

Direct (%) 0.150

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 06/02/2024

Date notice received by Listed Issuer 06/02/2024

Remarks :

Direct interest of 479,377 HLI Shares excludes the Grant.

This announcement is dated 6 February 2024.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	06 Feb 2024
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-02022024-00002