

Change in Audit Committee

HONG LEONG INDUSTRIES BERHAD

Date of change	31 May 2024
Name	MR EDWARD CHIN FOOK LING
Age	62
Gender	Male
Nationality	Australia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Edward Chin Fook Ling (Chairman, Independent Non-Executive Director) 2. Ms Cheryl Khor Hui Peng (Member, Independent Non-Executive Director) 3. YBhg Datuk Noharuddin bin Nordin @ Harun (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 31 May 2024.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	31 May 2024
Category	Change in Audit Committee
Reference Number	C02-23052024-00009