

Change in Nomination Committee

HONG LEONG INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	31 May 2024
Salutation	MR
Name	PETER HO KOK WAI
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Resignation
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 Edward Chin Fook Ling (Member, Independent Non-Executive Director) 3. Ms Quek Sue Yian (Member, Non-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 Nomination Committee
Reference Number	C08-23052024-00015