

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	17 Jul 2024
Name	DATUK NOHARUDDIN BIN NORDIN @ HARUN
Age	68
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Retirement and health concern
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks :

This announcement is dated 17 July 2024.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	17 Jul 2024
Category	Change in Boardroom
Reference Number	C03-12072024-00001