

# GENERAL MEETINGS: Notice of Meeting

## HONG LEONG INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 60th Annual General 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

Date of General Meeting Record of Depositors 24 Oct 2023

## Resolutions

### 1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2023.
Shareholder's Action	For Information Only

### 2. 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

### 3. 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

### 4. 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>5. Resolution 4</b>	
<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>6. Resolution 5</b>	
<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>7. Resolution 6</b>	
<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>8. Resolution 7</b>	
<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>9. Resolution 8</b>	
<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

Please refer attachment below.

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## Attachments

[Hong Leong Industries Berhad - Notice of 60th AGM.pdf](#)  
48.5 kB

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### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	02 Oct 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-02102023-00001
<b>Corporate Action ID</b>	MY231002MEET0001